



**ANNUAL GENERAL MEETING (AGM)**  
**Association of Part-time Undergraduate Students of the University of Toronto**  
**(APUS)**

**March 13, 2023**  
**6:00-8:00pm**

**Location: Virtual Meeting via Zoom**

## I. AGENDA

### 1. Call to Order

### 2. Land Acknowledgement

### 3. Opening Remarks

### 4. Approval of the Agenda

MOTION Moved: El-Masri Seconded: Kearns

Be it resolved that the agenda be approved as presented.

### 5. APUS Annual Report: Executive Report

MOTION Moved: Seconded:

Be it resolved that the [APUS Annual Report: Executive Report](#) be approved as presented.

### 6. Guest Presentations

### 7. Approval of Minutes: AGM

MOTION Moved: Kearns Seconded: El-Masri

Be it resolved that the [minutes](#) of the APUS Annual General Meeting March 11, 2022 be approved as presented.

### 8. Approval of Minutes: GM

MOTION Moved: Kearns Seconded: El-Masri

Be it resolved that the [minutes](#) of the APUS Fall General Meeting, January 23, 2023 be approved as presented.

### 9. Auditor's Report 2022

MOTION Moved: El-Masri Seconded: Kearns

Be it resolved that the Auditor's Report for 2021-2022 be tabled until the next General Meeting or Special Annual General Meeting.

Be it further resolved that the Audited Financial Statements for 2021-2022 be tabled to present at the next General Meeting or Special Annual General Meeting.

Be it further resolved that APUS Board of Directors schedule the Spring General Meeting to serve as Special Annual General meeting for receipt of financials per the Bylaws.

#### **10. Appointment of Auditor for 2022-2023**

MOTION      Moved: El-Masri      Seconded: Kearns

Be it resolved that Grant Thornton LLP be appointed the APUS auditors for fiscal year 2022-2023.

#### **11. Canadian Federation of Students (CFS) fee increase 2023-2024**

MOTION      Moved: Kearns      Seconded: El-Masri

Whereas, APUS membership in CFS follows CFS and CFS-Services' Bylaws that adjust membership fees each academic year by the rate of change in the Canadian Consumer Price Index (CPI).

Whereas, the University of Toronto requires notice of increases, aligned to the levy agreements established per CPI.

Be it resolved that the Canadian Federation of Students fees be increased by 6.3% from \$4.42 to \$4.70 per session.

#### **12. APUS Health Insurance Plan fee increase 2023-2024**

MOTION      Moved: Kearns      Seconded: El-Masri

Be it resolved that APUS Health Insurance Plan fee be increased by 10% from \$60.24 to \$66.26 commencing September 1, 2023.



**15. Other business**

**16. Adjournment**

MOTION    Moved:                      Seconded:

Motion to adjourn the meeting at \_\_\_\_\_.