

Agenda of TGSA Special Board Meeting, 29/11/2016

Start: 16:00, **End:** 18:00

Location: Wallis Hall 102, Traill College, Trent University

Chair: Alexandra Ha

Scribe: David Hollands

Attendance: --

1. Presentation(s) and Discussion(s) without voting

a. --

Minutes

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2. Call to Order

3. Motion to Approve the Agenda:

Seconded:

Discussion

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Approve:

Oppose:

Abstain:

4. Presentation(s) and Discussion(s) with/without Motions

- a. Amy Lewis, CPA, CA, and Marie Dietrich, CPA, CA, from McColl Turner LLP
Chartered Accountants: [2015 Results of the TGSA's Annual Audit.](#)

Minutes

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5. Adjournment

Motion to adjourn the meeting:

Seconded:

Discussion

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Approve:

Oppose:

Abstain: