

An Annual General Meeting of OPIRG Windsor will be held on Tuesday October 1st 2019 at 6:00 PM EST at 401 Sunset Avenue, Windsor Ontario Canada at the University of Windsor, Dillon Hall Room 252

Requested Presence

Directors: Keely Murdock, Curtis Makish, Sweetha Robin-Samuel, Noah Ricciardi,

Staff: Matthew Dunlop (PVC),

General Membership: All general member and University of Windsor members (Full-time undergraduate students, graduate students) who are opted in

Facilitator is: Keely Murdock

Minute Taker is: Matthew Dunlop

Conditions for Quorum for AGM: Those present

1. Call to Order
2. Approval of the Agenda
3. Check in (if possible)
4. Approval of AGM Minutes
 - a. November 14 2018 (on <http://www.opirgwindsor.org/agm/>)
5. Overview of OPIRG Windsor
6. Staff/Board Report
 - a. General Report (on <http://www.opirgwindsor.org/agm/>)
 - b. Financial Update
7. Business
 - a. Election of Directors <http://www.opirgwindsor.org/wp-content/uploads/2018/11/Contract-for-Joining-as-a-Board-of-Director.pdf>
 - b. BIRT Hyatt Lassaline be appointed the auditor for the 2019-20 term.
 - c. Bylaw Amendments (on <http://www.opirgwindsor.org/agm/>)
8. Discussion of Strategic Initiatives (small group discussion 20 min and switch. If enough people multiple small groups)
 - a. Selection of topics (examples below)
 - i. Social Media/Outreach
 - ii. Food Security
 - iii. Climate Action
 - iv. Workers' Rights
 - v. Harm Reduction
 - vi. Tenant Rights
 - vii. Social Enterprise and/or Student-Worker-Owned Co-Ops
 - viii. Civic Engagement, Research, Activism and Advocacy

Goal of above is to overview the problem and discuss solutions or what OPIRG-Windsor could do. Aim is to have some actionable steps and tasks with people self-assigning where possible

9. Other Business (all)
 - a. Anything that we missed