

**PSAC Southern Saskatchewan Annual General meeting  
Meeting Agenda February 16<sup>th</sup> @7:30pm**

- Welcome
- Approval of agenda
- Reading of anti-harassment statement
- Land acknowledgement
- Round table introductions and check in
- Approval of minutes from last years AGM
- Approval of minutes from last general meeting
- Financial report
- Old business
- New business
- Next 12 months
- Review of terms of reference
- Approval of terms of reference
- Chair report
- Election of executive positions
- Next meeting date
- Round table
- ~ Adjournment