**DALHOUSIE ASSOCIATION OF**

**GRADUATE STUDENTS**

**LOCAL 113 OF THE CANADIAN FEDERATION OF STUDENTS**

**Special General Meeting**

Thursday, October 18th, 2018 at 5:30 PM– Chemistry Resource Centre – Studley – Chemistry Building

**1. CALL TO ORDER:**

**2. Ratification of Chair – Grant MacNeil**

**3. Present:**

**4. Introduction – President (5 minutes)**

**5. APPROVAL OF AGENDA**

**Motion to be approved: (18-EXEC-\_\_\_)**

**5. APPROVAL OF MINUTES**

**6. PRESENTATIONS OF REPORTS – 30 minutes**

**a. President**

**b. Vice-President (Academic Affairs)**

**c. Vice-President (External Advocacy)**

**d. Vice-President (Finance and Operations)**

**e. Director (Engineering, Architecture, Planning, and Computer Science)**

**7. OLD BUSINESS – 20 minutes**

**a. By-Law Amendments**

**8. NEW BUSINESS**

**a. Budget – 20 Minutes**

**b. Goals Presentation - 30 Minutes**

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT – 7:30pm**

**Minutes approved at meeting date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Moved by:\_\_\_\_\_\_\_\_\_\_\_\_**

**Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_**