



## MASC ANNUAL GENERAL MEETING

SEPTEMBER 20<sup>th</sup>, 2006 at the Faculty Club, UVic

For the purpose of:

- a. Conducting the business of the Society
- b. Confirming the appointments to the Board of Governors
- c. Approving the society's budget
- d. Endorsing the actions of the Board of Governors for the previous year
- e. Considering any such other business as may arise

### Agenda

1. Call to order
2. Minutes of the previous Annual General Meeting of
3. Business arising from the Minutes of the previous Annual General
4. Constitution and By-Laws
5. President's Report
6. Treasurer's Report
7. Endorsement of the actions of the Board of Governors
8. New business
9. Adjournment