

Regina Public Interest Research Group
Annual General Meeting - Agenda
November 26, 2024 - 12 pm Multipurpose Room, Riddell Center

1. CALL TO ORDER

2. VERIFICATION OF QUORUM

3. APPOINTMENT OF MEETING CHAIR

3.1 BE IT RESOLVED that Amanda Guthrie be appointed as chair.

4. ADOPTION OF 2021 MINUTES AND 2022 AGENDA

4.1 BE IT RESOLVED THAT the minutes for the 2023 RPIRG Annual General Meeting be approved as presented

4.2 BE IT RESOLVED THAT the agenda for the 2024 RPIRG Annual General Meeting be approved as presented

5. PRESENTATIONS

5.1 Annual report presentation - Tayef Ahmed (RPIRG Executive Director)

6. NEW BUSINESS

6.1 Articles of Amendment

BE IT RESOLVED THAT the Membership accepts the presented Articles of Amendment, prepared in accordance with the Nonprofit Corporation Act 2022.

6.2 RPIRG By-Laws

BE IT RESOLVED THAT the Membership repeal the current Constitution of the RPIRG and replace it with the new Bylaws.

6.2.1 Any other resolutions

7. ADJOURNMENT

7.1 BE IT RESOLVED THAT the meeting be adjourned