



# SPECIAL GENERAL MEETING

April 24, 2026— 5:00 pm to 6:30 pm  
215 La Cité, University of Regina

Item	Time
<b>1. Called to Order</b>  Confirmation of Quorum, Land Acknowledgement and Prayer by Dr. Elder Lorna Standingready	<b>5:00 pm</b>
<b>2. Approval of Agenda</b>  BE IT RESOLVED THAT membership approves the agenda as presented.	<b>5:20 pm</b>
<b>3. Approval of Minutes</b>  BE IT RESOLVED THAT membership approves minutes from the previous General Meeting.	<b>5:24 pm</b>
<b>4. Annual Impact Visual Report</b>  Presented by RPIRG team highlighting RPIRG's operations, human resources, accomplishments, programs and services, events and conferences, and community research conducted during the fiscal year ending April 30, 2025	<b>5:28 pm</b>
<b>5. Approval of Financial Statements</b>  BE IT RESOLVED THAT the membership approves the reviewed financial statements for fiscal year ending on April 30, 2025	<b>5:45 pm</b>
<b>6. Re-Appointment of Reviewer</b>  BE IT RESOLVED THAT the membership re-appoints Priority Accounting Services CPA P.C as a reviewer for 2025-26 fiscal year.	<b>5:48 pm</b>
<b>7. Approval of Articles of Amendment</b>  BE IT RESOLVED THAT the Membership amend and restate	<b>5:52 pm</b>

<p>the Articles of Regina Public Interest Research Group Inc.</p> <p><u>Special Resolution Required</u></p>	
<p><b>8. Approval of RPIRG Bylaws</b></p> <p>BE IT RESOLVED THAT the Membership repeal the current Constitution of the RPIRG and replace with the new Bylaws.</p>	<b>5:57 pm</b>
<p><b>9. Election of Directors</b></p> <p>BE IT RESOLVED THAT the membership elects the nominated directors for a 2-year term starting on May 01, 2026.</p>	<b>6:10 pm</b>
<p><b>10. Adjournment</b></p>	<b>6:30 pm</b>




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Approved on behalf of the Board