



Dear Members,

The Annual Corporate Meeting of the Alma Mater Society of Queen's University Incorporated serves two purposes: to present the report of the board and to elect new directors to the board. For all members of the corporation, both outgoing and incoming, the CAGM is an opportunity to learn, discuss, and analyze the corporate affairs of the AMS at an organizational level.

Similarly, to Transition Assembly following CAGM, Both outgoing and incoming members of the corporation are entitled to one vote. Members that do not have a predecessor or successor are entitled to two votes. This will be based on the AMS Placard chart; at the time this meeting commences.

The Vice President of Operations, Tina Hu, will present the operating results of the corporate services and provide progress updates on the year-end actuals of the Corporation.

Reports from each of the board's subcommittees (i.e. Governance, Personnel, and Finance & Risk) will detail the findings of their respective projects.

The meeting will conclude with the ratification of new directors of the board. These five members have been selected by a panel of remaining and outgoing directors, and we believe that they hold the central values to uphold the standards of the Alma Mater Society and the Corporation. They will give a brief introduction, followed by questions by the Corporation – up to three, and they must all be asked the same things. The candidate will then step out of the room and we will vote. This is the same for our incoming Community Directors as well.

It has been a pleasure serving the AMS as Chair of the Board of Directors this past year. I was impressed with the dedication and commitment demonstrated by the directors, management, staff, and volunteers of the AMS. I look forward to transitioning the new directors and trust in their ability to continue the progress made by the board this year. I have really seen some adversity faced by student government through the last three years – and I believe in the strength and resiliency of our members to get through it all.

'Till next time!

A handwritten signature in black ink, appearing to read 'Laura Devenny'. The signature is fluid and cursive, with a large initial 'L' and 'D'.

Laura Devenny (she/her) & the AMS Board of Directors

2022-23 Chair of the Board



Item	Type	Appendix	Time
Call to Order <i>The meeting of the Corporation will commence at 5:00pm on April 6th, 2023.</i>	Procedure		1 min
Land Recognition	Procedure		1 min
Housekeeping Items	Procedure		1 min
Approval of the Agenda <i>BE IT RESOLVED THAT the agenda of the Corporate Annual General Meeting is adopted, as presented.</i>	Procedure	A-0	1 min
Approval of Minutes <i>BE IT RESOLVED THAT the minutes of the Corporate Special General Meeting of December 1st, 2022 are adopted, as presented.</i>	Procedure	A-1	1 min
Reports		Verbal	
Chair of the Board <i>On the status of the Board, long-term projects, and health of the Corporation.</i>	Information		10 min
Governance Committee Update <i>From Luca DiFrancesco, Vice-Chair</i>	Information		5 min
Personnel Committee Update <i>From Luca DiFrancesco, Vice-Chair</i>	Information		5 min
Finance and Risk Update <i>From Chris Metzler, Chair of F&R</i>	Information		5 min
Financial Standing Update <i>From Tina Hu, Vice-President Operations</i>	Information		10 min
Item	Type	Appendix	Time



New Business			
<p>Update to the Corporate Bylaws</p> <p>Presented by: Luca DiFrancesco, Vice-Chair</p> <p><i>WHEREAS the Government of Ontario has updated their requirements for the Ontario Not-For-Profit-Corporations Act (ONCA)</i></p> <p><i>BE IT RESOLVED THAT the Corporation approve the amendments to the Corporate Bylaws</i></p>	Action	B-1 B-2	5 min
<p>Ratification of Student Directors</p> <p><i>WHEREAS AMS inc. must appoint 5 Student Directors to the Board with terms beginning May 2023</i></p>		Verbal	
<p>Appointment of AMIR-ALI GOLROKHIAN SANI as a 1-year Student Director</p> <p><i>BE IT RESOLVED THAT the Corporation appoint AMIR-ALI GOLROKHIAN SANI to serve a term on the Board ending April 2024.</i></p>	Action		2 min
<p>Appointment of NIKI BOYCHUCK-HALE as a 1-year Student Director</p> <p><i>BE IT RESOLVED THAT the Corporation appoint NIKI BOYCHUCK-HALE to serve a term on the Board ending April 2024.</i></p>	Action		2 min
<p>Appointment of LINDA (YI) XU as a 1-year Student Director</p> <p><i>BE IT RESOLVED THAT the Corporation appoint LINDA (YI) XU to serve a term on the Board ending April 2024.</i></p>	Action		2 min
<p>Appointment of NATE FELDMAN as a 1-year Student Director</p> <p><i>BE IT RESOLVED THAT the Corporation appoint NATE FELDMAN to serve a term on the Board ending April 2024.</i></p>	Action		2 min
<p>Appointment of TIFFANY LI WU as a 1-year Student Director</p> <p><i>BE IT RESOLVED THAT the Corporation appoint TIFFANY LI WU to serve a term on the Board ending April 2024.</i></p>	Action		2 min
Ratification of Community Directors		Verbal	



<p>Appointment of KANIVANAN CHINNIAH as a 3-year Community Director</p> <p><i>WHEREAS AMS inc. needs to appoint a Community Director beginning May 2023</i></p> <p><i>BE IT RESOLVED THAT the Corporation appoint KANIVANAN CHINNIAH as a Community Director term ending April 2026.</i></p>	<p>Action</p>		
<p>Continuation of RYAN CAMPBELL as a 3-year Community Director</p> <p><i>BE IT RESOLVED THAT the Corporation appoints Ryan Campbell to serve the AMS Board for a subsequent 3 years, term ending April 2026.</i></p>	<p>Action</p>		
<p>Adjournment</p>	<p>Procedure</p>		<p>1 min</p>