



## Annual General Meeting 2023

Thursday, April 20, 2023 | 12 pm – 2 pm  
Zoom Meeting

### Agenda

1. **Welcome**
2. **Adoption of Agenda**
3. **Adoption of [AGM 2022 Minutes](#)**
4. **[Constitutional Amendments CAS](#) [C. Riches]**
5. **Executive Reports**
  - [President](#) [R. Sieber]
  - [Professional and Legal Officer](#) [J. Varga]
  - [VP Internal](#) [J. Ristic]
  - [VP External](#) [V. Muniz-Fraticelli]
  - [VP Finance](#) [K. Bevan]
    - [2022 Financial Statement](#)
  - [VP Communications](#) [S. Jordan]
  - [President-Elect](#) [P. Grutter]
  - Past-President Election Results [A. Kirk]
6. **Open Discussion Items**
  - Merit and Salary Policy at McGill (led by J. Ristic, P. Grutter, and A. Kirk)  
In this part of the meeting, we will present the results from the recent merit procedures survey and discuss historical and current practices of merit and salary policy at McGill. Access the full Merit Survey Report [HERE](#)
7. **Adjournment**