

A. TO ORDER - 4:30 October 12, 2004

1. APPOINTMENT OF THE CHAIR

2. ADOPTION OF MINUTES

The minutes of the October 22, 2003 Annual General Meeting of the Simon Fraser Student Society will be available for consideration by members.

3. NEW BUSINESS

- a. Amendment By-Law 10.9
- b. Amendment By-Law 14.7
- c. Amendment By-Law 14.15
- d. Amendment By-Law 4
- e. Amendment By-Law 5.2
- f. Amendment By-Law 14.4
- g. Amendment By-Law 4.6

4. RECEIPT OF REPORT FROM BOARD OF DIRECTORS

A report will be presented detailing the activities of the Board of Directors from October 22, 2003 to October 11, 2004.

5. RECEIPT OF REPORT FROM THE OMBUDSPERSON

The Student Society Ombudsperson will present a report.

6. RECEIPT OF REPORTS FROM THE TREASURER

The Student Society Treasurer will provide an overview of the Student Society's finances.

7. RECEIPT OF REPORT FROM THE AUDITOR

An overview of the Student Society's Audited Financial Statement will be provided.

8. APPOINTMENT OF THE AUDITOR

The auditor responsible for the coming year's Audited Financial Statement will be appointed.

9. MEETING ADJOURNMENT