**MEETING MINUTES**

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|  | **Meeting:** | Annual General Meeting |  |  |  |  |  |
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|  | **Date of Meeting:** | 28th November, 2018 | **Time:** | 10 | 12pm-1pm | |  |
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|  | **Minutes Prepared By:** | GSA Secretary | **Location:** |  | HA 206 | |  |
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|  | **1. Meeting Objective** |  |  |  |  |  |  |
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1st

Annual General Meeting

**2. Attendees**



Council Members: Uttkarsh Goel ,(President), Vinayak Kohli (VP Academic Affairs and External relations), Sumaiya Nazneen (VP Finance), Bhupinder Kaur (VP Student Life), Samuel Ubaneche

Management: Dr. Colin Neufeldt (Dean of Graduate Studies)

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| 3. Agenda and Notes, Decisions, Issues | |
| Topic | **Discussion** |
| President’s Report | * Meeting was called to order at 12:06 pm * Dean Colin welcomed the council with an opening session * President further presented the report from May till planned events of January * New website upgrades were presented and Dean Colin acknowledged the same * Further in May spring orientation and meeting with GSA of all post-secondary institutes were presented * Finally in June website was rolled out * In June president further joined a meeting with GSA of University of Alberta to discuss research plans * Dean further suggested to invite GSA of University of Alberta to research forum in Concordia University * In July President further presented involvement in Airport Welcome event and City Wide Welcome event * Further in September fall orientation, Halloween event and Diwali event was planned * In October ISACA event was planned * The president carried the session to move the report * It was seconded by VP Finance on condition to update the report as suggested by Dean Colin * The motion was carried |
| MISSM/MISSAM President’s Report | * MISSM/MISSAM president presented the report * ISACA event updates were presented * The status of MISSM/MISSAM was updated * The motion was carried and seconded by GSA Secretary |