

**MRFA 2018 AGM Agenda**  
**May 11, 2018, 9:30am - 1:00pm**  
**Lincoln Park Room**

**Agenda**

**Approval of Minutes**

[April 6, 2018 Regular Meeting Minutes](#)

**Orders of the Day**

9:30am: Executive Motion – [Proposed Bylaw Amendments](#), Marc Schroeder (9:30 – 9:50)

10:30am: [MRFA Elections](#), Allison Mackenzie, Chief Returning Officer

Executive Board Elections

1. All Candidates Forum – Executive Board Nominees (10:30 – 10:50)
2. Appointment of Vote Auditor (10:50 – 10:55)
3. Appointment of Scrutineers
4. Motion THAT ballots be destroyed following tabulation of the results
5. Voting (10:55 – 11:10)

Committee Elections

1. Nominations to MRFA Committee Positions (11:10 – 11:30)
2. Motion to establish dates and times of Committee voting
3. Motion THAT ballots be destroyed following tabulation of the results

11:30am: Vice-President Negotiations Report, Lee Easton (11:30 – 12:00)

**Reports of [Officers](#) and [Standing Committees](#)**

1. President’s Report, Marc Schroeder (9:50 – 10:30)
2. Treasurer’s Report, Shiraz Kurji (12:00 – 12:30)
  - a. [Financial Results, March 31, 2018 and 2018-2019 Budget](#)
  - b. Contingency and Building Fund Updates
  - c. Executive Motion – Approval of 2018-2019 Operating Budget
  - d. Executive Motion – Appointment of Auditor for 2018-2019
3. Vice-President Policy and Senior Grievance Officer’ Report, Sabrina Reed (12:30 – 1:00)

**Other Reports**

**Announcements**

**Adjournment**

Awards, Retirees Celebration and Lunch to follow in the Faculty Centre