

AGENDA  
Annual General Meeting of the Board  
Southeast College  
Weyburn Campus, Room #201- #202  
Wednesday June 5, 2019

1. Call to order
2. Attendance
3. Review/Adopt 2018 AGM Minutes
4. Election of Vice Chair

The Vice Chair elections will take place via nomination from the floor.

5. Designate the signing officers
6. Designate the College's bank  
Resolution recommending the Weyburn Credit Union as the College's bank for the upcoming year 2019-2020.
7. Meeting Schedule for 2019-20

As per Bylaw number 7.2 regular meetings of the Board shall be held on days and at times established at an Annual meeting of the Board that is to be held within thirty (30) days of the beginning of each fiscal year; particular date(s) may be changed by the Board. Meeting dates/locations to be discussed and changed accordingly:

*Board meetings are typically held the first Wednesday of the month from 9 am to Noon. The September Meeting is set for the 2<sup>nd</sup> Wednesday of the month in order to accommodate the Finance Department, so they can have all year-end reports prepared and ready to present at this meeting. There is no meeting in January, July and August.*

Wednesday, September 11, 2019 – Weyburn  
Wednesday, October 2, 2019 – Weyburn  
Wednesday, November 6, 2019 – Estevan  
Wednesday, December 4, 2019 – Weyburn  
Wednesday, February 5, 2020 – Weyburn  
Wednesday, March 4, 2020 – Weyburn  
Wednesday, April 1, 2020 – Estevan  
Wednesday, May 6, 2020 – Weyburn  
Wednesday, June 3, 2020 – Weyburn

8. Adjournment