

# TORONTO SECONDARY UNIT

## 2020 Virtual Unit Annual General Meeting

Thursday, May 21, 2020 at 4:00 PM

### INFORMATION PACKAGE

Thank you to all of the members of the UAGMNE committee for their hard work throughout the year! We appreciate all of the support, patience, and understanding during these unprecedented times. Please read through the new electronic standing rules for this event. Our appreciation goes out to the Legislation Committee who worked diligently to align them with Robert's Rules of Order in time for the UAGM.

**A meeting link will be sent to your @tsuoecta.ca email so you can attend.**

The following materials are included in this information package (either as an attachment or embedded within this file):

- UAGMNE Agenda
- TSU Electronic Standing Rules
- Committee Reports
- Report of the President
- Report of the Treasurer
- Budget vs. Actual
- Financial Audit Report 2019
- 2020 Resolutions
- Robert's Rules of Order
- Pre-AGM Draft Minutes
- UAGM 2019 Draft Minutes

### POLICIES

1. Members are required to abide by the following:
  - A. TCDSB Draft Video Guidelines (see Board Policy)
  - B. TSU Standing Rules of Order for Electronic Meetings during the UAGM
2. Registration to enter the UAGM will be conducted by the following means:
  - A. Click the UAGM meeting link sent to you in your @tsuoecta.ca email
  - B. You will be placed in a waiting room
  - C. Upon entry you will be required to have your WebCam ON for sign-in verification, and present your OECTA card/number to the WebCam screen
  - D. Upon registration approval by the Credentials Committee, you will be asked to wait patiently until the Speaker commences the UAGM.\*\*

\*\* Sign-in to the UAGM will begin at 3:45 PM. Should any member not abide by the sign-in procedures listed, they forfeit their ability to attend.

\*\* Members are required to use their video for sign-in registration, establishing quorum, and if they are placed back in the waiting room waiting for re-entry.

Kindly,  
Jennifer D'Addario  
Chair of UAGMNE Committee