



**AMS Annual General Meeting
Tuesday, March 19th, 2013
Ban Righ Dining Hall**

9:00pm

1. Approval of Agenda [Motion 1]
2. Approval of Minutes of the meeting of March 20th, 2012 [Motion 2]
3. Speaker's Business
4. Speakers
 - a. Benj Bugar – Judicial Affairs Office Report, 2012-2013
 - b. AMS Executive – State of the Union **deferred to March 21st Assembly**
5. President's Report - President Doug Johnson
6. Vice President's Report
 - a. Operations - Vice-President Tristan Lee
 - b. University Affairs - Vice-President Mira Dineen
7. Board of Director's Report - Chairman Rob Gamble
8. Student Senator's Report - Senator Eril Berkok
9. Rector's Report - Rector Nick Francis
10. Student Trustee's Report - Undergraduate Trustee Lauren Long
11. Statement by Members
12. Question Period
13. Business Arising from the Minutes
14. New Business
15. Discussion