



**Professional Staff Association  
Annual General Meeting**

**Thursday June 10, 2021  
10:00 am  
via Online Meeting**

**Agenda**

<b>Welcome</b>	<b>K. Bertrand</b>
<b>Introduction of 2020-2021 Executive</b>	<b>K. Bertrand</b>
<b>University of Guelph Committee Representatives</b>	<b>S. Al-Abdul-Wahid</b>
<b>Acceptance of 2020 AGM Minutes</b>	<b>K. Bertrand</b>
<b>Standing Committee Reports</b>	
➤ <b>Employment Terms &amp; Conditions</b>	<b>K. Bertrand</b>
➤ <b>Joint HR/PSA</b>	<b>K. Bertrand</b>
➤ <b>Problem Resolution</b>	<b>K. Thorne</b>
➤ <b>Professional Development</b>	<b>J. Hamilton</b>
➤ <b>Membership Engagement</b>	<b>L. West</b>
➤ <b>Communication</b>	<b>L. Snyder</b>
<b>Treasurer's Report</b>	<b>M. Torcoletti</b>
<b>Remuneration Committee Report</b>	<b>K. Bertrand</b>
<b>Nomination Committee Report</b>	<b>M. Torcoletti</b>
<b>Election of New Executive</b>	<b>M. Torcoletti</b>
<b>Closing Comments</b>	<b>PSA Chair</b>
<b>Motion to Adjourn</b>	<b>PSA Chair</b>