



CANADIAN ORGANIZATION OF CAMPUS ACTIVITIES 2024 ANNUAL GENERAL MEETING

Caesar's Hotel - 377 Riverside Drive East, Windsor, Ontario

Friday 21 June 2024 – 2:00pm

AGENDA

1. Call to order – Alain Cyr-Russo, Chair
2. Appointment of Chairperson of the meeting
3. Roll call by school – Jennifer Wanke, Executive Director
4. Approval of agenda
5. Approval of minutes – June 2023
6. Receive the financial statements for year ending 31 December 2023
7. Appointment of auditors for year-ending 31 December 2024
8. Reports of directors and officers
 - a. COCA Chair – Alain Cyr-Russo
 - b. Central Region Directors – Alain Cyr-Russo & Hayley Press
 - c. Western Region Directors – Delane Howie
 - d. Eastern Region Directors
 - e. National Conference Chair – Crystal Benn
 - f. Associate Directors – Amanda Barbosa
 - g. Executive Director – Jennifer Wanke
9. Election of Directors 2024-2025 – Alain Cyr-Russo
 - a. Motion to set the number of directors for 2024-2025
 - b. Motion to elect directors for 2024-2025
10. Recommendations from past Board to new Board – Alain Cyr-Russo
11. Other Business
12. Adjournment