



STLHE SAPES

Society for Teaching and Learning in Higher Education

La société pour l'avancement de la pédagogie dans l'enseignement supérieur

2023 ANNUAL GENERAL MEETING AGENDA

THURSDAY, SEPTEMBER 21, 2023, 2 PM - 3:30 PM EASTERN

By Zoom

1. Welcome (E. Cooperberg)

Length: 5 minutes

2. Approval of the Agenda (E. Cooperberg)

Length: 2 minutes

MOTION I: To approve the agenda of the Society for Teaching and Learning 2023 Annual General Meeting.

3. Approval of the minutes for the 2022 Annual General Meeting (E. Cooperberg)

Length: 5 minutes

MOTION II: To approve the minutes of the Society for Teaching and Learning 2022 Annual General Meeting on June 9, 2022, in Ottawa, Ontario.

4. President's report (E. Cooperberg)

Length: 5 minutes

5. Treasurer's Report (A. Petrunic)

Length: 10 minutes

Presentation and approval of the 2022 audited financials

MOTION III: To approve the Society for Teaching and Learning in Higher Education's audited financial statements for the year ended December 31, 2022.

- a) Appointment of Arsenault Best Cameron Ellis Chartered Professional Accountants (PEI) as 2023 Auditors

MOTION IV: To appoint Arsenault Best Cameron Ellis Chartered Professional Accountants as the auditors of the Society for Teaching and Learning in Higher Education financials for the year ended December 31, 2023.

6. Questions from the Membership

7. Closing remarks and adjournment

MOTION V: That the STLHE AGM of 2023 be adjourned.