

**Annual General Meeting**

University of Manitoba Engineering and Information Technology Complex

January 21, 2013, 6:00-9:00 PM

AGENDA

1. Approval of the agenda
2. Approval of the 2012 AGM minutes
3. Treasurer's Report
4. 2012 in review
5. Announcement of the 2013 Executive Committee
6. 2013 Executive Committee Chair comments and closing remarks
7. Adjournment