

AGENDA

Annual General Meeting

Ryerson Commerce Society (RCS) – TRS 1-148

Wednesday, March 30, 2011 – Ted Rogers School of Management, Ryerson University,
Toronto, ON

CALL TO ORDER – 1:00 PM

BOARD MEMBERS EXPECTED TO ATTEND:

George Phu	President
Annette Lawrence	Vice President, Administration and Operations
Angelo Piroz	Vice President, Corporate Relations
Dev Singh	Vice President, Finance
Tara Prentice	Vice President, Internal Relations
Rochelle Atizado	Business Management Director
Laura Grisolia	Business Management Director
Darren Shivraj	Business Management Director
Gerald Mak	Information Technology Management Director
Michael Jor	Hospitality and Tourism Management Director
Nasreen Kamal	Hospitality and Tourism Management Director
Chenell Stern	Retail Management Director
Naeem Hassen	Honorary Councillor
Faiza Hussein	Secretary
Abdul Snobar	General Manager

ABSENT WITH REGRETS:

Kingsley Deokie	Information Technology Management Director
Andrea Ramos	Retail Management Director
Onah Osemeke	Honorary Councillor

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8.5 Vice President, Internal Relations

BE IT RESOLVED that the Executive reports be accepted as presented.

Moved:

Seconded By:

Result:

Item 9

DIRECTOR REPORTS

9.1 Business Management

9.2 Hospitality and Tourism Management

9.3 Information Technology Management

9.4 Retail Management

BE IT RESOLVED that the Director reports be accepted as presented.

Moved:

Seconded By:

Result:

Item 10 ANNOUNCEMENTS, NEXT MEETING and ADJOURNMENT