



**THE SIXTH MEETING OF THE FOURTH BOARD OF DIRECTORS OF DURHAM COLLEGE STUDENTS
INCORPORATED
OCTOBER 29, 2020 at 6:00 p.m.
AGENDUM**

1. Motion to deal with the Agendum

RESOLUTION 2020-06-A01

That the Agendum be dealt with at this time.

2. Appointment of the External Director

RESOLUTION 2020-06-A02

That Andrew Nunez-Alvarez be appointed as the External Director for a term ending May 1, 2021.

3. The Declaration of Office and Seating of the External Director (should Resolution 2020-06-A02 pass)