



**STUDENTS' UNION OF UNIVERSITY OF BRITISH COLUMBIA OKANAGAN**

# **ANNUAL GENERAL MEETING**

**DATE: 6<sup>th</sup> NOVEMBER 2013**

**TIME: 11.00 A.M.**

**VENUE: UBCSUO THEATRE - UNC 106**

**University of British Columbia Students' Union Okanagan (UBCSUO)  
Annual General Meeting (AGM)**

**\*\*\*The Annual General Meeting is held annually by your Student Union is a matter of procedure to keep compliant with the Societies Act and the University Act by accepting the Auditor's Report and the Executive Report of the following year. It is a meeting of strictly business and procedure.**

## **Bylaw #XIII**

- a) The Annual General Meeting shall:
  - i) be held in the fall semester;
  - ii) be advertised in the campus newspaper in the last scheduled edition before the meeting;
  - iii) be advertised no less than two (2) weeks in advance on 11"x 7" paper posters, which shall include the proposed agenda, time and place of the meeting, on no less than 10 bulletin boards;
  - iv) have a quorum of five percent (5%) of the membership or fifty (50) members whichever is less.

**When: Wednesday, November 6th, 2013 AT 11.00 A.M.**

**Where: Theatre UNC 106 - University Centre Building**

## **Adoption of Agenda**

- 1) **Call to Order**
- 2) **Recognition of Okanagan People's Territory**
- 3) **Ratification of Chair**  
BIRT Thomas Macauley Chairperson be approved as Meeting Chair
- 4) **By-Law X (1) & (2) Impeachment of:**
  - (i) Services Coordinator
  - (ii) Internal Coordinator
  - (iii) External Coordinator
- 5) **Annual Audit Report Prepared by Barb Sutton, Kemp Harvey Hunt Ward**  
*This is a Audit Report prepares by an external accountant firm of last year's numbers and the book keeping practices for the 2012/2013 year.*  
Presented by: Financial Coordinator & Bob Drunkemolle, UBCSUO General Manager  
BIRT the Audit Report for the 2012/2013-year be accepted.
- 6) **Budget 2013/2014**  
Presented By: Rocky Kim, UBCSUO Financial Coordinator  
Bob Drunkemolle, UBCSUO General Manager  
BIRT the Annual Operating Budget be approved as presented.
- 7) **Executive Report 2011/2012**  
*This is a report of last year's board's actions given by the new board of 2012/2013*  
Presented By: Rocky Kim, UBCSUO Financial Coordinator/Executive Chair  
Shaman McLean, UBCSUO Internal Coordinator  
Nick Dodds, UBCSUO Services Coordinator  
Alex Gula, UBCSUO External Coordinator
- 8) **Question Period**
- 9) **Adjournment**

**If you have any questions regarding  
The UBCSUO Annual General Meeting  
Please call or e-mail  
Shaman McLean, Internal Coordinator  
internal@ubcsuo.ca  
(250) 515 2188**

**For full Agenda transcript  
please visit [ubcsuo.ca](http://ubcsuo.ca)**

**PLEASE BRING YOUR STUDENT ID CARD**

