



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

# **ANNUAL GENERAL MEETING**

**DATE: 20<sup>th</sup> NOVEMBER 2014**  
**TIME: 2.00 P.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.

## **Adoption of Agenda**

- 1) **Call to Order**
- 2) **Recognition of Okanagan People's Territory**
- 3) **Ratification of Chair**  
BIRT Rocky Kim be approved as Meeting Chair
- 4) **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 2013/2014 year.*  
Presented by: Sam Chang Vice President, Finance & Operations  
Bob Drunkemolle UBCSUO General Manager  
BIRT the Audit Report for the 2013/2014-year be accepted.
- 5) **Budget 2014/2015**  
Presented By: Sam Chang UBCSUO Vice President, Finance & Operations  
Bob Drunkemolle UBCSUO General Manager
- 6) **BIRT** The following question be adopted "Do you support UBCSUO establishing a student society fee of \$70.00 per academic year payable in the amount of \$35.00 for each of term one and term two of the winter session for the purpose of supporting the construction of a new Learning Centre/Library space to be centrally located on campus?  
Yes \_\_\_\_\_ No \_\_\_\_\_"
- 7) **Executive Report 2013/2014**  
*This is a report of last year's board's actions given by the new board of 2013/2014*  
Presented By: Rocky Kim UBCSUO President  
Sam Chang UBCSUO Vice President Finance & Operations  
Jagmeet Khabra UBCSUO Vice President Internal  
Shaman McLean UBCSUO Vice President External  
Layne Richardson UBCSUO Vice President Services
- 8) **Question Period**
- 9) **Adjournment**

**If you have any questions regarding  
The UBCSUO Annual General Meeting  
Please call or e-mail  
Jagmeet Khabra – Vice President Internal  
vpinternal@ubcsuo.ca  
(250) 807 9286**

**PLEASE BRING YOUR STUDENT ID CARD**

