



STUDENTS' UNION OF UNIVERSITY OF BRITISH COLUMBIA OKANAGAN

ANNUAL GENERAL MEETING

DATE: 28th October 2015
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. It is a meeting of strictly business and procedure.**

Bylaw #IV

5. The following business shall be conducted at the annual general meeting:
- Receiving and approving the preceding fiscal year's financial statement and report of the auditors;
 - Appointing the auditors of the Student Union for the ensuing fiscal year;
 - Presenting the annual operating budget of the Student Union; and
 - Receiving the report of the President and the Executive General Manager with respect to the activities of the Student Union in the present academic year of the University.

Adoption of Agenda

1) Call to Order

2) Official Territory Acknowledgement

We would like to acknowledge that we are on the unceded, traditional territory of the Okanagan Nation. What unceded means, is that there was no treaty signed between the two governing bodies; therefore we are all visitors on this land. In addition, we would like to recognize that learning happened in this place long before this institution was established. It's important that we understand that we are very privileged to be living, working, and learning in these territories that are not our own.

3) Ratification of Chair

BIRT Tom Macauley be approved as Meeting Chair

4) Approval of the Minutes from the AGM of 2014

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 2014/2015 year.

Presented by: Ryan Kaila UBCSUO Vice President, Finance & Operations
 Bob Drunkemolle UBCSUO Executive General Manager

BIRT the Audit Report for the 2014/2015-year be accepted.

6) Budget 2015/2016

Presented By: Ryan Kaila UBCSUO Vice President, Finance & Operations
 Bob Drunkemolle UBCSUO Executive General Manager

7) Executive Report 2015

Presented By: Tom Macauley UBCSUO President
 Bob Drunkemolle Executive General Manager

8) Question Period

9) Adjournment

**If you have any questions regarding The UBCSUO Annual General Meeting
Please contact Francheska Milne – Executive Assistant
Call: (250) 807 8212 or e-mail: executive.assistant@ubcsuo.ca**

PLEASE BRING YOUR STUDENT ID CARD

