

STUDENTS' UNION OF UNIVERSITY OF BRITISH COLUMBIA OKANAGAN



University of British Columbia Students' Union Okanagan (UBCSUO) Annual General Meeting (AGM) 2017

Tuesday 30th January 2018

*****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) Approval of the Agenda

BIRT: The Agenda for the 2017 UBCSUO AGM be approved as presented.

4) Approval of the Minutes from the AGM of 2016

Kemp Harvey Hunt Ward requested a change to the 2016 AGM Minutes under 1.5 - this should read "**BIRT:** The Auditors report prepared by Kemp Harvey Hunt Ward be accepted."

Also, the following needs to be changed to read "**BIRT:** UBCSUO confirm Kemp Harvey Hunt Ward continue as the auditors to UBCSUO for the 2016/17 year."

5) Annual Audit Report Prepared by Barb Sutton, Kemp Harvey Hunt Ward

This is an Audit Report prepared by an external accountant firm of last year's numbers and the book keeping practices for the 2016/2017 year.

Presented by: Romil Jain UBCSUO Vice President, Finance & Operations

BIRT: The Audit Report for the 2016/2017 year be accepted.

BIRT: UBCSUO confirm Kemp Harvey Hunt Ward continue as the Auditors to UBCSUO for the 2017/18 year.

6) Budget 2017/2018

Presented By: Romil Jain UBCSUO Vice President, Finance & Operations

7) Executive Report

Presented By: Trophy Ewila UBCSUO President



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8) Question Period

9) Adjournment

