



**University of British Columbia Students' Union Okanagan (UBCSUO)
Annual General Meeting (AGM) 2014**

**The AGM is held annually by your Student Union as a matter of procedure to keep compliant with the Society Act and the University Act by accepting the Auditor's Report and the Executive Report of the previous year.
It is a meeting of strictly business and procedure.**

**Wednesday, November 20, 2014 at 02.00 pm
UNC Theatre 106 – University Centre Building**

Minutes

The Meeting was called to order at 2.14 pm

- 1.1 Recognition of Okanagan Peoples' Territory
- 1.2 Ratification of the Chair

BIRT Rocky Kim be approved as Chair of the 2014 UBCSUO AGM

**Moved By: #11
Seconded By: #43
Vote: Unanimous
Carried**

- 1.3 Approval of Agenda

BIRT the agenda for the 2014 UBCSUO AGM be approved as amended

**Vote: Unanimous
Carried**

- 1.5. Annual Audit prepared by Kemp Harvey Hunt Ward (See [UBCSUO Audit 2014](#))
***Note: This is an audit report prepared by an external accounting firm of last year's numbers and the book keeping practices for the 2012/2013 year.

Presentation: Sam Chang, Vice President Finance & Operations

BIRT the annual budget report prepared by Kemp Harvey Hunt Ward be accepted.

**Moved By: #11
Seconded By: #48
Vote: Unanimous
Carried**



- 1.6 Budget 2014/2015 (See [UBCSUO Budget](#))

Presentation: Sam Chang, Vice President Finance & Operations

- 1.7 **President Report 2013/2014**

Rocky Kim - President, UBCSUO

- 1.8 **The Meeting Adjourned @ 2.45 pm**

Moved By: #44

Seconded By: #30

Vote: Unanimous

Carried

Minutes Approved by: Rocky Kim (Meeting Chair)

Date: 20th November 2014