



**University of British Columbia Students' Union Okanagan (UBCSUO)  
Annual General Meeting (AGM) 2015**

**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, October 28, 2015 at 02.00 pm  
UNC Theatre 106 – University Centre Building**

**Minutes**

The Meeting was called to order at 2.30 pm

**Adoption of the Agenda**

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

**BIRT Tom Macauley be approved as Chair of the 2015 UBCSUO AGM**

**Moved By: #25  
Seconded By: #29  
Vote: Approved  
Carried**

- 1.3 Approval of the Minutes from the AGM of 2014

**Moved By: #17  
Seconded By: #20  
Vote: Approved  
Carried**

- 1.4 Annual Audit prepared by Kemp Harvey Hunt Ward  
\*\*\*Note: This is an audit report prepared by an external accounting firm of last year's numbers and the book keeping practices for the 2014/2015 year.

**Presentation: Ryan Kaila - Vice President Finance & Operations  
Bob Drunkemolle – Executive General Manager**

There were no objections to Kemp Harvey Hunt Ward remaining as the external accounting firm for next financial year.



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

**Moved By: #26**

**Seconded By: #31**

**Vote: Approved**

**Carried**

1.5 Budget 2015/2016

**Presentation: Ryan Kaila, Vice President Finance & Operations**

1.6 Executive Report 2015

**Tom Macauley - President UBCSUO**

**Bob Drunkemolle – Executive General Manager UBCSUO**

1.7 The Meeting Adjourned @ 3.18 pm

**Moved By: #10**

**Seconded By: #13**

**Vote: Approved**

**Carried**

**Minutes Approved by:** Tom Macauley (Meeting Chair)

**Date:** 29<sup>th</sup> October 2015