



**University of British Columbia Students' Union Okanagan (UBCSUO)
Annual General Meeting (AGM) 2016**

**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 26, 2016 at 11.00 am
UNC Theatre 106 – University Centre Building**

Minutes

The Meeting was called to order at 11.30 am (as the meeting was unable to meet quorum (50 members) 30 minutes from the designated start time of the meeting, the proposed bylaw changes and amendments were struck from the agenda).

Adoption of the Agenda

- 1.1 Recognition of Okanagan Peoples' Territory
- 1.2 Approval of the Minutes from the AGM of 2015

**Moved By: #21
Seconded By: #06
Vote: Approved
Carried**

- 1.5 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 2016/2017 year.

**Presentation: Daman Bual - Vice President Finance & Operations
Bob Drunkemolle – Executive General Manager**

BIRT: the annual Auditors Report prepared by Kemp Harvey Hunt Ward be accepted.

**Moved By: #2
Seconded By: #10
Vote: Approved
Carried**



BIRT: UBCSUO confirm Kemp Harvey Hunt Ward continue as the auditors to UBCSUO for the 2016/17 year.

Moved By: #22

Seconded By: #21

Vote: Approved

Carried

1.5 Budget 2016/2017

Presentation: Daman Bual, Vice President Finance & Operations

1.6 Executive Report 2016

Blake Edwards - President UBCSUO

Bob Drunkemolle – Executive General Manager UBCSUO

1.7 The Meeting Adjourned @ 12.40 pm

Moved By: #6

Seconded By: #2

Vote: Approved

Carried

<p>Minutes Approved as an accurate account by the members at the AGM Date: 30 January 2018</p>
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