

ANNUAL GENERAL MEETING MINUTES

UBC Students' Union, Okanagan Local 12 British Columbia Federation of Students
Annual General Meeting, Nov 19, 2019 – FIP 204

18:00pm – CALL TO ORDER

Meeting called to order at 18:05

68 members in attendance

1. ACKNOWLEDGEMENT OF TERRITORY

We would like to acknowledge that we are on the traditional, ancestral territory of the Okanagan Nation. 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.

2. ADOPTION OF THE AGENDA AND REVIEW OF MEMBERSHIP

19/11/19.01 MOTION

16/17

Be it resolved that Michael Olson be approved as chair for the meeting.

CARRIED

19/11/19.02 MOTION

49/20

Be it resolved that the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES FROM PREVIOUS ANNUAL GENERAL MEETING

19/11/19.03 MOTION

54/52

Be it resolved that minutes of the AGM held November 20, 2018 be adopted.

CARRIED

76 members in attendance

4. ANNUAL AUDIT REPORT

Presented by Thompkins Wozny, Chartered Professional Accountants

19/11/19.04 MOTION

17/58

Be it resolved that the Audit report for the 2018/2019 fiscal year be adopted.

CARRIED

5. APPOINTMENT OF THE AUDITORS

19/11/19.06 MOTION

59/41

Be it resolved that Tompkins Wozny be appointed as auditors for the 2019/2020 fiscal year.

CARRIED

6. ADOPTION OF NEW BYLAWS

19/11/19.07 MOTION

54/03

Be it resolved that, by special resolution, the revised bylaws in the form presented to the members of the Society and attached hereto, are adopted and enacted to replace the existing bylaws.

CARRIED

77 members in attendance

7. PRESENTATION OF THE 2019/2020 BUDGET

Presented by:

Nimrah Pannu	VP Finance & Administration
Lori Stevenson	General Manager

78 members in attendance

8. EXECUTIVE REPORT

Report on the 2018/2019 year presented by:

Romil Jain	President
Holly Denby	VP Internal
Taylor Dotto	VP External
Ali Poostizadeh	VP Campus Life

68 members in attendance

19/11/19.08 MOTION

21/54

Be it resolved that the 2028-19 Executive Report be adopted.

CARRIED

9. QUESTION PERIOD

10. ADJOURNMENT

Meeting adjourned at 19:22