

UFVSUS
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AGENDA
Annual General Meeting
UFV Student Union Society (UFVSUS)
April 20th, 2018
12:00 – 2:00 PM
Evered Hall
Student Union Building

1. WELCOME

MEETING CHAIR:
Tobias Friedel

BOARD MEMBERS:
Gurvir (G) Gill President
Jaleen Mackay Vice President Internal

GUESTS:
Mark Wellington Executive Director
Kristina Anderson Administrative Assistant

2. ITEMS FOR ADOPTION

2.1 Approval of agenda, Annual General Meeting, April 20 2018

The motion is to approve the agenda as presented.

Introduced by Jaleen.

BIRT the society approves the agenda as presented.

Motion passes/fails.

2.2 Approval of minutes, Annual General Meeting, March 23 2017

The motion is to approve the minutes as presented.

Introduced by Jaleen.

BIRT the society approves the minutes as presented.

Motion passes/fails.

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2.3 Approval of minutes, Extraordinary General Meeting, February 8 2018

The motion is to approve the minutes as presented.

Introduced by Jaleen.

BIRT the society approves the minutes as presented.

Motion passes/fails.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

3.1 Presentation of the Audit (1 hour)

This presentation is to inform the membership of our 2016 – 2017 audit results.

3.2 Executive end-of-year reports (1 hour)

These end-of-year reports summate the accomplishments of the outgoing executives.

4. REPORTS

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

IF adjourned due to lack of quorum within 30 minutes of start time:

April 27th Friday: 12:00 – 2:00 PM, Evered Hall, Student Union Building
Annual General Meeting

7. ADJOURNMENT