

MINUTES

Extraordinary General Meeting of the
University of the Fraser Valley

STUDENT UNION SOCIETY

Wednesday November 9 2016, 3:00PM
Abbotsford Campus SUB The Canoe

Quorum was established and the meeting was called to order at 3:20PM

1. WELCOME

"The chair would like to welcome everyone in attendance and to recognize that we are currently residing on the traditionally held unceded territory of the Stó:lō people"

2. ITEMS FOR ADOPTION

- 2.1 Agenda, Extraordinary Meeting, November 9 2016; approved by unanimous consent
- 2.2 Minutes, Annual General Meeting, April 12 2016; approved by unanimous consent

3. SPECIAL PRESENTATIONS

4. DECISION ITEMS

- 4.1 BE IT RESOLVED THAT the 2015-2016 Audited Financial Statements be approved as presented
Jide Arojoye/ Robert Pedersen
Approved by unanimous consent

Carried

5. QUESTION PERIOD

6. ADJOURNMENT

The meeting was adjourned at 3:49PM