

UFVSUS
vpinternal@ufvsus.ca

MINUTES
Annual General Meeting
UFV Student Union Society (UFVSUS)
April 27th, 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

Meeting failed to hit quorum. No motions were passed.

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

The motion is to approve the agenda as presented.

Quorum was not present.

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

The motion is to approve the minutes as presented.

Quorum was not present.

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

The motion is to approve the minutes as presented.

Quorum was not present.

3. SPECIAL PRESENTATIONS AND DISCUSSIONS

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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 summarize the accomplishments of the outgoing executives.

4. REPORTS

5. QUESTION PERIOD

6. DATE AND TIME OF UPCOMING MEETINGS

Tuesday, May 22nd (12:00 – 2:00 PM) Evered Hall, Student Union Building
Extraordinary General Meeting

IF adjourned due to lack of quorum:

Tuesday, May 29th (12:00 – 2:00 PM) Evered Hall, Student Union Building
Extraordinary General Meeting

7. ADJOURNMENT