



AGENDA
Extraordinary General Meeting
University of the Fraser Valley
STUDENT UNION SOCIETY
September 23 2014, 5:30 pm
Abbotsford Campus B101

1. Welcome

Quorum attained at 6:00pm, with total attendance of 109. The meeting was called to order at 6:10

2. Items for Adoption

2.1 – Minutes, Annual General Meeting, March 19 2014

Motion to approve Minutes, Annual General Meeting, March 19 2014

Motioned by M. Rai seconded by C. Stephen

35 for / 1 opposed / remainder abstain

Carried

2.2 – Agenda, Extraordinary General Meeting, September 23 2014

Motion to approve Minutes, Annual General Meeting, March 19 2014

Motioned by K. Hoekstra seconded by S. Brar

50 for / 1 opposed / remainder abstain

Carried

3. Reports

3.1 – 2013/2014 Year End Financial Report

-T. Davies

3.2 – 2013/2014 Audited Financial Statements

-MNP

4. Decision Items Proposed by SUS

4.1 – Motion regarding the audited financial statements

WHEREAS MNP has audited the 2013-2014 financial statements of the Society, and is of the opinion that these statements present fairly, in all material respects, the financial position of the Society as at March 31, 2014, **BE IT RESOLVED THAT** we approve the audited 2013-2014 financial statements.

Motioned by A. Atkinson seconded by D. Nixon

53 for / 0 opposed / remainder abstain

Carried

4.2 – Motion regarding bylaw changes

WHEREAS the Board of Directors is recommending changes to bylaws 1, 17, 21, 34, 36, and 45, **BE IT RESOLVED THAT** bylaws 1, 17, 21, 34, 36, and 45 be amended as presented.

Motioned by M. Grewal seconded by B. Ahuja



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Amendment

21.2.2 One UFV Campus and Community Radio Society (CIVL) Representative

Motioned by M. Rai seconded by B. Greaves

56 for / 0 opposes / remainder abstain

Main Motion

54 for / 1 opposed / remainder abstain

5. Question Period

6. Adjournment

The meeting was adjourned at 6:45pm

DRAFT