

# AGENDA

Students' Union of Vancouver Community College Special General Meeting  
Thursday, January 28, 2021 • Online – Zoom

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## CALL TO ORDER – 2:30PM

### 1. RATIFICATION OF MEETING CHAIRPERSON

#### SGM-2021-N01 MOTION

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Be it resolved that British Columbia Federation of Students Chairperson, Tanysha Klassen, be ratified as the meeting chairperson.

### 2. ACKNOWLEDGEMENT OF TERRITORY

The Chairperson will acknowledge that the Students' Union operates on the territory of the Musqueam, Squamish, and Tsleil-Waututh nations.

### 3. ADOPTION OF THE AGENDA

#### SGM-2021-N02 MOTION

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Be it resolved that the agenda be adopted.

### 4. ADOPTION OF THE MINUTES

#### SGM-2021-N03 MOTION

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Be it resolved that the 2020 Annual General Meeting and 2020 Special General Meeting minutes be adopted.

### 5. PRESENTATION OF AUDITED STATEMENTS

Erik Allas, Partner at the accounting firm Tompkins Wozny LLP, will present the audited financial statements for the 2019/2020 fiscal year.

#### SGM-2021-N04 MOTION

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Be it resolved that the 2020 audited financial statements and Report of the Auditor be received.

### 7. APPOINTMENT OF AUDITOR

#### SGM-2021-N05 MOTION

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Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2021 fiscal year.

### 8. QUESTION & ANSWER

The Board and Staff will respond to questions from members

### 9. ADJOURNMENT

#### SGM-2021-N06 MOTION

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Be it resolved that the meeting be adjourned.

**AGENDA**

Special General Meeting – Students' Union of Vancouver Community College  
ZOOM, January 28, 2021

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