

# AGENDA

Students' Union of Vancouver Community College Special General Meeting  
Tuesday, January 18, 2022 • Broadway Campus

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## CALL TO ORDER – 12:30PM

### 1. RATIFICATION OF MEETING CHAIRPERSON

#### SGM-2022-N01. Motion

Be it resolved that Secretary-Treasurer of the BCFS, Michael Gauld, be ratified as 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-2022-N02. Motion

Be it resolved that the agenda for the 2022 Special General Meeting be adopted

### 4. ADOPTION OF THE MINUTES

#### SGM-2022-N03. Motion

Be it resolved that the minutes from the 2021 Annual General Meeting be adopted

### 5. CONSIDERATION OF MOTIONS

#### SGM-2022-N06. Motion

Whereas Bylaw IV.3 Annual General Meetings, does not provide sufficient time for an audit to be completed prior to an Annual General Meeting

Whereas this results in the Union running two General Meetings a year. One to meet its Bylaw requirements and one to meet the Societies Act requirements

Whereas removing Bylaw IV.3 would still require the Union to operate within the bounds of the Societies Act of BC

Be It resolved that Bylaw IV.3 Annual General Meetings be removed

Be it further resolved that that the subsequent sections be renumbered accordingly

#### SGM-2022-N07. Motion

Whereas in 2018 the Union was expelled from the Canadian Federation of Students

Be it resolved that Bylaw XIII.2 Provincial General Meetings be amended to the following:

The Union will have a minimum of two (2) delegates at all provincial general meetings of the British Columbia Federation of Students. The provincial executive committee member and one (1) member of the staff compliment will have first priority for the delegation.

### 6. PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Erik Allas, partner at the accounting firm Tompkins Wozny LLP, will present the audited financial statements for the 2020-2021 fiscal year.

#### SGM-2022-N04. Motion

Be it resolved that the Report of the Auditor be received.

### 7. APPOINTMENT OF AUDITOR

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### **SGM-2022-N05. Motion**

Be it resolved that the firm Tompkins Wozny LLP, be appointed as the auditor for the 2021-22 fiscal year.

### **8. QUESTION & ANSWER**

The Board and Staff will respond to questions from members

### **9. ADJOURNMENT**

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