

# MINUTES

Students' Union of Vancouver Community College Special Annual General Meeting  
Thursday, February 6, 2020 • Vancouver Community College, Broadway Campus

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**12:00** The meeting was called to order by Students' Union Chairperson, Mandy Wan.

## 1. RATIFICATION OF MEETING CHAIRPERSON

### SAGM-2020:01 MOTION

Tran/Nguyen

Be it resolved that Student's Union Chairperson, Mandy Wan be ratified as chair.

CARRIED

## 2. ADOPTION OF THE AGENDA

### SAGM-2020:02 MOTION

Yeung/Ng

Be it resolved that the agenda be adopted as presented.

CARRIED

## 3. ACKNOWLEDGEMENT OF TERRITORY

Davies acknowledged the traditional territory of the Coast Salish peoples.

## 4. ADOPTION OF THE MINUTES

### SAGM-2020:03 MOTION

Tran/Nguyen

Be it resolved that the 2017 annual general meeting minutes be adopted.

CARRIED

## 5. PRESENTATION OF ANNUAL REPORT

Members of the Board of Directors provided a report on their activities during the 2017/18 year.

### SAGM-2020:04 MOTION

Belhancene/Ng

Be it resolved that the 2017/18 Annual Report be received.

CARRIED

## 7. PRESENTATION OF AUDITED STATEMENTS

Erik Allas, Partner at the accounting firm Tompkins Wozny LLP will present the audited financial statements for the period of August 1, 2017 to July 31, 2018.

### SAGM-2020:05 MOTION

Ng/Sanchez

Be it resolved that the 2017/18 audited financial statements and Report of the Auditor be received.

CARRIED

## 8. APPOINTMENT OF AUDITOR

### SAGM-2020:06 MOTION

Yeung/Sanchez

Be it resolved that the firm Tompkins, Wozny, Miller & Co. be appointed as the auditors for the 2019/20 fiscal year.

**CARRIED**

**9. QUESTION & ANSWER**

Nothing to report.

**10. ADJOURNMENT**

**SAGM-2020:07 MOTION**

Sanchez/Ng

Be it resolve that the meeting be adjourned.

**CARRIED**