

# AGENDA

Students' Union of Vancouver Community College Annual General Meeting  
Wednesday, December 6, 2023 • Downtown Campus

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## CALL TO ORDER – 12:00PM

### 1. RATIFICATION OF MEETING CHAIRPERSON

#### AGM-2023-N01. Motion

Be it resolved that Michael Gauld, Director – Membership Development of the BC Federation of Students', 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

#### AGM-2023-N02. Motion

Be it resolved that the agenda for the 2023 Annual General Meeting be adopted

### 4. ADOPTION OF THE MINUTES

#### AGM-2022-N03. Motion

Be it resolved that the minutes from the 2023 Special General Meeting be adopted

### 5. PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Erik Allas, partner at the accounting firm Tompkins Wozny LLP, will present the audited financial statements for the 2022-23 fiscal year.

#### AGM-2023-N04. Motion

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

### 6. APPOINTMENT OF AUDITOR

#### AGM-2023-N05. Motion

Be it resolved that the firm Tompkins Wozny LLP, be appointed as the auditor for the 2023-24 fiscal year.

### 7. CONSIDERATION OF MOTIONS

### 8. PRESENTATION OF THE 2022-23 ANNUAL REPORT

#### AGM-2022-N06 Motion

Be it resolved that the 2022-23 Annual Report be received.

### 9. QUESTION & ANSWER

The Board and Staff will respond to questions from members

### 10. ADJOURNMENT