

MINUTES

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

CALL TO ORDER – 12:11PM

1. RATIFICATION OF MEETING CHAIRPERSON

AGM-2023-N01. Motion

R. Singh/A. Gupta

Be it resolved that Michael Gauld, Director- Membership Outreach of the BC Federation of Students', be ratified as chairperson

Carried

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

R. Bhatia/M. Kaur

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

Carried

4. ADOPTION OF THE MINUTES

AGM-2023-N03. Motion

M. Ng/F. Leonardo

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

Carried

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

L. Laplante/P. Annadurai

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

Carried

6. APPOINTMENT OF AUDITOR

AGM-2023-N05. Motion

L. Laplante/M.Singh

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

Carried

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7. CONSIDERATION OF MOTIONS

8. PRESENTATION OF THE 2022-23 ANNUAL REPORT

AGM-2023-N06 Motion

M. Ng/L. Laplante

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

Carried

9. QUESTION & ANSWER

The Board and Staff will respond to questions from members

10. ADJOURNMENT

AGM-2023-N07 Motion

R. Singh/L. Moon

Be it resolved that the 2023 Annual General Meeting be adjourned at 12:48.

Carried