

AGENDA

Students' Union of Vancouver Community College Annual General Meeting
Wednesday, December 3, 2025 • Downtown Campus

CALL TO ORDER – 12:00PM

1. RATIFICATION OF MEETING CHAIRPERSON

AGM-2025-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-2025-N02. Motion

Be it resolved that the agenda for the 2025 Annual General Meeting be adopted

4. ADOPTION OF THE MINUTES

AGM-2025-N03. Motion

Be it resolved that the minutes from the 2024 Annual General Meeting be adopted

5. PRESENTATION OF AUDITED FINANCIAL STATEMENTS

Executive Director Brynn Joyce will present the audited financial statements for the 2024-25 fiscal year.

AGM-2025-N04. Motion

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

6. APPOINTMENT OF AUDITOR

AGM-2025-N05. Motion

Be it resolved that the firm Tompkins Wozny LLP, be appointed as the auditor for the 2025-26 fiscal year.

7. CONSIDERATION OF MOTIONS

AGM-2025-N06. Motion

Whereas the current election schedule does not provide members with sufficient time to nominate themselves for the election

Whereas moving Board of Director elections to February with the term starting in May would provide members more time to learn about the Board of Directors and provide staff with the summer to orient the new Board of directors.

Therefore be it resolved that the following amendments be made to Bylaw VII – Election of Board of Directors

2. Schedule of Elections
- a) The Union shall hold:

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i) a general election for vacant positions ~~during the first five (5) weeks of the College semesters beginning in September~~ **within 6 weeks of February 1, with the term starting May 1,**

Be it further resolved that Board members elected in October 2025 are eligible to run for the February 2026 election.

Be it further resolved that following amendment be made to Bylaw VI – Board of Director of the Union

2. Term of Office of Members of the Boad of Directors

a) The Board of Directors shall hold office ~~until the conclusion of the first board meeting following the regularly scheduled election held closest to one (1) year after their election.~~ **from May 1 to April 30.**

8. PRESENTATION OF THE 2024-25 ANNUAL REPORT

AGM-2025-N06 Motion

Be it resolved that the 2024-25 Annual Report be received.

9. QUESTION & ANSWER

The Board and Staff will respond to questions from members

10. ADJOURNMENT