

# AGENDA

Douglas Students' Union Annual General Meeting  
Wednesday January 29, 2019 • Aboriginal Gathering Place, New Westminster Campus

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## CALL TO ORDER – 2:30PM

### 1. RATIFICATION OF MEETING CHAIRPERSON

#### AGM-2020-N01 MOTION

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Be it resolved that British Columbia Federation of Students Secretary Treasurer, Brynn Joyce, be ratified as the meeting chairperson.

### 2. ADOPTION OF THE AGENDA

#### AGM-2020-N02 MOTION

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Be it resolved that the agenda be adopted.

### 3. ACKNOWLEDGEMENT OF TERRITORY

The meeting will acknowledge the traditional territory of the Qayqayt First Nations and Coast Salish peoples.

### 4. ADOPTION OF THE MINUTES

#### AGM-2020-N03 MOTION

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Be it resolved that the 2019 annual general meeting minutes be adopted.

### 5. CONSIDERATION OF BYLAW AMENDMENTS

Director of External Relations, Mitchel Gamayo and Director of Membership Development, Francis Ataiza will make a short presentation on the proposed bylaw amendment served by the Board for consideration.

#### Proposal to Amend Bylaw

#### AGM-2020-N04 MOTION

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Whereas the Activity and Intramural Fee agreement between the Douglas Students' Union and Douglas College expired April 27, 2019;

Whereas effective April 29, 2019 the fee continues to be assessed and collected by Douglas College independent of the DSU;

Whereas the current language is as follows:

#### **Bylaw III, Article 3 - Activity and Intramural Fee**

a. The membership fee for the Activity and Intramural fee shall be \$30 per semester effective September 2008.

b. As long as the Activity and Intramural Fee is collected, the expenses outlined in the contract between Douglas College, on behalf of Student Engagement and Athletics, and the Students' Union will be covered by the Activity and Intramural Fee. Any monies not allotted to the contract will be spent according to the Activity and Intramural Fee Committee.

Be it resolved that Bylaw III, Article 3 be removed; and

Be it further resolved that all subsequent articles be renumbered.

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### **6. PRESENTATION OF ANNUAL REPORT**

Members of the Board of Directors provide a report on their activities during the 2018/19 year.

#### **AGM-2020-N05 MOTION**

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Be it resolved that the 2018/19 Annual Report be received.

### **7. PRESENTATION OF AUDITED STATEMENTS**

Erik Allas, Partner at the accounting firm Tompkins Wozny LLP, will present the audited financial statements for the 2019 fiscal year.

#### **AGM-2020-N05 MOTION**

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Be it resolved that the 2019 audited financial statements and Report of the Auditor be received.

### **8. APPOINTMENT OF AUDITOR**

#### **AGM-2020-N06 MOTION**

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Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2020 fiscal year.

### **9. QUESTION & ANSWER**

The Board will respond to questions from members

### **10. ADJOURNMENT**

#### **AGM-2020-N07 MOTION**

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Be it resolved that the meeting be adjourned.