CALL TO ORDER – 2:30PM

1. RATIFICATION OF MEETING CHAIRPERSON

AGM-2021-N00 MOTION
/

Be it resolved that British Columbia Federation of Students Executive Director, Michael Olson, be ratified as the meeting chairperson.

2. acknowledgement of territory

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

3. ADOPTION OF THE AGENDA

AGM-2021-N00 MOTION
/

Be it resolved that the agenda be adopted.

4. ADOPTION OF THE MINUTES

AGM-2021-N00 MOTION
/

Be it resolved that the 2020 annual general meeting minutes be adopted.

5. PRESENTATION OF ANNUAL REPORT

Members of the Board of Directors will provide a report on their activities during the 2019/20 year.

AGM-2021-N00 MOTION

/

Be it resolved that the 2019/20 Annual Report be received.

6. PRESENTATION OF AUDITED STATEMENTS

Erik Allas, Partner at the accounting firm Tompkins Wozny LLP, will present the audited financial statements for the 2019-2020 fiscal year.

AGM-2021-N00 MOTION

/

Be it resolved that the 2020 audited financial statements a**n**d Report of the Auditor be received.

7. APPOINTMENT OF AUDITOR

AGM-2021-N00 MOTION

/

Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2020-2021 fiscal year.

8. QUESTION & ANSWER

The Board will respond to questions from members

9. ADJOURNMENT

AGM-2021-N00 MOTION

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Be it resolved that the meeting be adjourned.

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AD/sb/ds CUPE 2396