

# AGENDA

Douglas Students' Union Annual General Meeting  
Tuesday January 31, 2023, 4:30PM • Aboriginal Gathering Place

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## CALL TO ORDER –

### 1. RATIFICATION OF MEETING CHAIRPERSON

#### AGM-2023-N00 MOTION

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Be it resolved that British Columbia Federation of Students Organiser, Jenelle Davies, be ratified as the meeting chairperson.

### 2. ACKNOWLEDGEMENT OF TERRITORY

The Chair will acknowledge the traditional territory of the Coast Salish peoples.

### 3. ADOPTION OF THE AGENDA

#### AGM-2023-N00 MOTION

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Be it resolved that the agenda be adopted.

### 4. ADOPTION OF THE MINUTES

#### AGM-2023-N00 MOTION

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Be it resolved that the 2022 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 2021/22 year.

#### AGM-2023-N00 MOTION

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Be it resolved that the 2021/22 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 2021-2022 fiscal year.

#### AGM-2023-N00 MOTION

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Be it resolved that the 2022 audited financial statements and Report of the Auditor be received.

### 7. APPOINTMENT OF AUDITOR

#### AGM-2023-N00 MOTION

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Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2022-2023 fiscal year.

**8. BYLAW AMENDMENT**

**AGM-2023-N00 MOTION**

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Be Be it resolved that Bylaw VI, Article 6, clause b) be amended to include language for electronic voting:

**6. Voting**

b. The Board of Directors members shall be elected by secret ballot of the members.  
*Voting may be conducted through secure electronic voting and by in-person paper ballots.*

**9. QUESTION & ANSWER**

The Board will respond to questions from members

**10. ADJOURNMENT**

**AGM-2023-N00 MOTION**

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Be it resolved that the meeting be adjourned.