

AGENDA

Douglas Students' Union Annual General Meeting
Wednesday January 31, 2024, 10:30PM • N2201

CALL TO ORDER –

1. RATIFICATION OF MEETING CHAIRPERSON

AGM-2024-N00 MOTION

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Be it resolved that Tracy Ho 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-2024-N00 MOTION

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Be it resolved that the agenda be adopted.

4. ADOPTION OF THE MINUTES

AGM-2024-N00 MOTION

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Be it resolved that the 2023 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 2022/23 year.

AGM-2024-N00 MOTION

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

6. PRESENTATION OF AUDITED STATEMENTS

Erik Allas, Partner, and Davinder Parhar, Manager, at the accounting firm Tompkins Wozny LLP, will present the audited financial statements for the 2022-2023 fiscal year.

AGM-2024-N00 MOTION

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Be it resolved that the 2023 audited financial statements and Report of the Auditor be received.

7. APPOINTMENT OF AUDITOR

AGM-2024-N00 MOTION

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Be it resolved that the firm Tompkins Wozny LLP be appointed as the auditors for the 2023-2024 fiscal year.

8. QUESTION & ANSWER

The Board will respond to questions from members

9. ADJOURNMENT

AGM-2024-N00 MOTION

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Be it resolved that the meeting be adjourned.

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