



AGENDA

ANNUAL GENERAL MEETING, April 13, 2018 1:00 pm
Interurban Campus, LACC 124
Local 17 British Columbia Federation of Students

I CALL TO ORDER

- 1) Call to order by member of the Executive
- 2) Approval of the Chair

II INTRODUCTION TO CCSS MEETING RULES OF ORDER

- 1) Introduction to rules of order, the chair shall provide a brief introduction to the rules of order.

III APPROVAL OF AGENDA

IV MINUTES FROM PREVIOUS MEETING

V ADOPTION OF FINANCIAL STATEMENTS

- 1) Acceptance of the 2016-2017 Audit
- 2) Reporting on current financial statements
- 3) Appointment of Tompkins Wozny, as Auditors for the 2018-2019 Fiscal Year

VI REPORTS

- 1) Election Report
- 2) Reports from the Executive members
- 3) Pride Report
- 5) Women's Centre Report
- 6) SWA Report
- 7) FNSA Report
- 8) International Constituency Report
- 9) Sustainability Director Report
- 10) Other Members of the Board of Directors
- 11) BCFS Report
- 12) Wlaksfer Report

VII QUESTIONS FROM THE FLOOR

VIII ADJOURNMENT