



Thompson Rivers University Students' Union

Local 15 – Canadian Federation of Students
Annual General Meeting 2013

Annual General Meeting Agenda

Wednesday January 28, 2014

Students' Union Building

1.0) Call to Order 7:00pm

1.1) Approval of the Agenda

1.2) Presentation of the Annual Report

A report of the Union's activity for the previous twelve months will be presented.

1.3) Presentation of the 2013-2014 Audited Financial Statements

The 2013-2014 audited financial statements will be presented.

1.4) Appointment of the Auditor

MOTION

Be it resolved that KPMG be appointed as the Auditor for the 2014-2015 fiscal year.

1.5) Presentation of the 2014-2015 Budget

The 2014-2015 budget will be presented.

1.6) Special Resolutions

1.6.1) Special Resolution 1: Honoraria

This special resolution seeks to amend Operations Policy 13 (OP 13) to change the payroll period for members of the Board of Directors from one month to two weeks and to change the required number of hours worked accordingly. It also seeks to change the threshold of hours required to receive honoraria from "a minimum of" to "a maximum of" in order to provide more flexibility for student members of the Board of Directors.

MOTION

Be it resolved that Operations Policy 13 (OP 13) Honoraria be adopted as presented



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1.7) Adjournment

9:00pm

MOTION

Be it resolved that the meeting be adjourned.

Policy Manual

Operational Policy

Operational Policy 13 (OP-13): Honoraria

Adopted by: Annual General Meeting

Adopted on: April 27, 2006

Amended by: Annual General Meeting

Amended on: #### ##, ####

Summary:

As per Bylaw VI, Section 3, this policy will set the remuneration to be paid to members of the Board of Directors.

Policy:

- I. Remuneration for members of the Board of Directors shall be:
 - a. Each Executive Member shall receive eleven dollars (\$11.00) per hour to a maximum of fifty (50) hours per biweekly period.
 - b. Each Advocacy Representative shall receive eleven dollars (\$11.00) per hour to a maximum of twenty (20) hours per biweekly period.
 - c. Each Director-at-Large shall receive eleven dollars (\$11.00) per hour to a maximum of twenty (20) hours per biweekly period.
- II. Remuneration for members of the Board of Directors shall be bi weekly and shall subject to the submission of an approved honorarira report.

