



Thompson Rivers University Students' Union

Local 15 Canadian Federation of Students

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2016 Annual General Meeting Agenda

Thursday January 28, 2016

Students' Union Building

1.0) Call to Order **6:00pm**

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 2014-2015 Audited Financial Statements

The 2014-2015 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 2015-2016 fiscal year.

1.5) Presentation of the 2015-2016 Budget

The 2015-2016 budget will be presented.

1.6) Special Resolutions

1.6.1) Special Resolution 1: Services Committee

This special resolution seeks to amend Bylaw IV – Meeting and Referenda. The amendment seeks to remove the Services Committee from the Union's standing committees.

MOTION

Be it resolved that Bylaw IV Article 6 Clause a) v. and f). be deleted

1.6.2) Special Resolution 2: Vice President Equity

This special resolution seeks to amend Bylaw VI – Board of Directors of the Union, Bylaw XI – Executive of the Board of Directors, and Bylaw XIII – Duties and Responsibilities of Individual Executive Members. The amendment seeks to rename the



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Vice President Finance as the Vice President Equity and sets out the individual responsibilities of the new Vice President Equity.

MOTION

Be it resolved that Bylaw VI Article 1 Clause b) iii. be amended to read Vice President Equity; and

Be it further resolved that Bylaw XI Article 1 Clause b) be amended to read Vice President Equity; and

Be it further resolved that Bylaw XIII Article 2 be amended to read:

2. The Vice President Equity shall
 - a) oversee the equity work of the Union;
 - b) chair the Equity Committee of the Union;
 - c) be a member of the Student Caucus
 - d) act as a signing authority of the Union

Be it further resolved that Bylaw XIII Article 4 Clause e) be deleted

1.7) Adjournment

8:00pm

MOTION

Be it resolved that the meeting be adjourned.