



Thompson Rivers University Students' Union

Local 5 BC Federation of Students

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2022 Annual General Meeting Agenda

Wednesday, January 26, 2022

Virtual, Zoom

- 1.0) **Call to Order** **6:00pm**
- 2.0) **Territorial Acknowledgment**
- 3.0) **Approval of the Agenda**
- MOTION**
Be it resolved that the meeting agenda be adopted as presented.
- 4.0) **Presentation of the Annual Report**
- A report of the Union's activity for the previous twelve months will be presented.
- 5.0) **Presentation of the 2020/2021 Audited Financial Statements**
- The 2020/2021 Audited Financial Statements will be presented.
- 6.0) **Appointment of the Auditor**
- MOTION**
Be it resolved that KPMG be appointed as the auditor for the 2021/2022 fiscal year.
- 7.0) **Presentation of the 2021/2022 Budget**
- The 2021/2022 Budget will be presented.
- 8.0) **Adjournment**
- MOTION**
Be it resolved that the meeting be adjourned.