

AGENDA

North Island Students' Union Local | British Columbia Federation of Students Local 15
Annual General Meeting, April 21, 2018 - Comox Valley Campus of North Island College

CALL TO ORDER –

1. ADOPTION OF AGENDA

The agenda, as prepared by the Board of Directors, will be presented for adoption.

18/04/21:AGM01 MOTION

Be it resolved that the agenda be adopted as presented.

2. PRESENTATION OF THE ANNUAL REPORT

The outgoing Board of Directors will present an annual report of activities that took place during the reporting period, which ran from October 15, 2017 to April 31, 2018. Members are invited to ask questions about the operations of the Students' Union during the reporting year.

18/04/21:AGM02 MOTION

Be it resolved that Annual Report of the Board of Directors for the 2017/18 year be received.

3. MOTIONS SERVED WITH NOTICE

At the January 5, 2018 Board of Directors meeting, the Board of Directors struck a Bylaw Compliance Committee to review the existing bylaws to ensure the preservation of democratic governance and accountability to the members. The committee presented its findings April 9, 2018 and the Board of Directors approved a motion to submit proposed changes to the Annual General Meeting with proper notice and posted the proposed changes on campuses and on the website.

18/04/21:AGM03 MOTION

Be it resolved that the proposed changes to the Bylaws of North Island Students' Union submitted by the Board of Directors be approved.

Be it further resolved that the proposed changes to the Bylaws of North Island Students' Union be filed at the earliest date possible

4. ELECTION OF THE BOARD OF DIRECTORS

Elections for the Board of Directors will occur at this Annual General Meeting. The term of office for these elections shall begin May 1, 2018 upon the ratification of the elections at this meeting and shall terminate as per Bylaw VII.

2.1 Election of the College Relations Director

2.2 Election of the External Relations Director

2.3 Election of the Internal Relations Director

2.4 Election of the Campbell River Campus Director

2.5 Election of the Comox Valley Campus Director

2.6 Election of the Port Alberni Campus Director

2.7 Ratification of Election Results

18/04/21:AGM04 MOTION

(/)

Be it resolved that the following members be ratified as elected to the Board of Directors, in the positions so noted:

-xxxxxxx - Director of College Relations

- xxxxxxx- Director of External Relations

- xxxxxxx- Director of Internal Relations

- xxxxxx- Campbell River Campus Director

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- xxxxxx-Comox Valley Campus Director
- xxxxxx- Port Alberni Campus Director

5. NEW BUSINESS ARISING

Members may discuss new business arising at this meeting under this agenda item.

6. ADJOURNMENT

The meeting will adjourn at the conclusion of business.