

# **AGENDA**

North Island Students' Union  
Local 15 British Columbia Federation of Students  
Semi Annual General Meeting, November 28, 2023

Attendance: Collette, Fox, Karumbidza, Hernandez Granados, Tonny, S.Kaur, Mackenzie, De Silva, Enquist, Martin,  
Guest Chairperson: Cole Reinbold  
Guests: Bill Thomson  
Regrets: Morales  
Absent: Sing, Janzen, Iyer, K. Kaur, Mpofu

## **CALL TO ORDER – 17:41**

### **Acknowledgment of Traditional Territory**

*North Island Students' Union is honoured to acknowledge territories of 35 distinct First Nations; Nuu-chah-nulth, Kwakwaka'wakw and Coast Salish nations, on whose unceded traditional lands we learn, live and play.*

## **1. ADOPTION OF AGENDA**

The membership will adopt the agenda.

23/11/28: SAGM01 MOTION

(Collette/ Hernandez Granados) - Carried

*Be it resolved, the agenda be adopted, as presented.*

## **5. ADOPTION OF FINANCIAL STATEMENTS**

Whereas the 2022/2023 audited financial statements prepared by Tompkins Wozney LLP, were reviewed, and accepted by the Board of Directors, at a regular business meeting, November 21, 2023. Therefore,

23/11/28: SAGM02 MOTION

(Fox/Tonny) - Carried

*Be it resolved, the Report of the Auditor and audited financial statements of the 2022/2023 fiscal year be accepted, as presented.*

## **6. APPOINTMENT OF AUDITORS FOR THE 2023/2024 FISCAL YEAR**

Whereas, as per bylaw IV, section 7, b, ii, the auditors for the following year are to be appointed. Whereas, Tompkins Wozney LLP continues to provide reliable efficient audits, therefore,

23/11/28:SAGM03 MOTION

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(Collette/Martin) - Carried

*Be it resolved, Tompkins Wozney LLP be appointed auditors of the 2023/2024 fiscal year.*

### **7. PRESENTATION OF THE ANNUAL STRATEGIC PLAN**

Whereas, as per bylaw IV, section 7, b, iii calls for an annual strategic plan, therefore,

23/11/28: SAGM04 MOTION

(Kaur/Tonny) - Carried

*Be it resolved, the Annual Strategic Plan for 2024 be reviewed and accepted, as presented.*

### **8. PRESENTATION OF BUDGET**

Whereas, ongoing planning and financial responsibility are integral to the wellbeing of the Union. Therefore,

23/11/28 SAGM05 MOTION

(Collette/De Silva) - Carried

*Be it resolved, the 2023/2024 Annual Budget be reviewed and accepted, as presented.*

### **9. OTHER BUSINESS**

### **11. ADJOURNMENT**

The membership will adjourn the meeting at the close of business

23/11/28: SAGM06 MOTION

(Mackenzie/Granados) - Carried

*Be it resolved, the meeting be adjourned at 6:31*