

MINUTES

North Island Students' Union
Local 15 British Columbia Federation of Students
Semi Annual General Meeting, November 27, 2024

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.

Call to Order: 17:05

Attendance: Adebayo, Assi, Fox, Ghale, Henry, Junior, Karumbidza, Kimutai, Mackenzie, Manyangadze, McManus, Ophir, Orozco, Page, Richardson, G Singh, Tsvarai, Probert, Wilson.

Guests: Falcon, Thompson

1. ADOPTION OF AGENDA

The membership will adopt the agenda.

24/11/27: SAGM01 MOTION
(Manyangadze/Assi) - Carried

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

2. ADOPTION OF FINANCIAL STATEMENTS

Whereas the 2023/2024 audited financial statements prepared by Tompkins Wozny LLP, were reviewed, and accepted by the Board of Directors, at a regular business meeting, November 20, 2024. Therefore,

24/11/27: SAGM02 MOTION
(Karumbidza/Henry) - Carried

Be it resolved, the Report of the Auditor and audited financial statements of the 2023/2024 fiscal year be accepted, as presented.

3. 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 Wozny LLP continues to provide reliable efficient audits, therefore,

24/11/27: SAGM03 MOTION
(G Singh/Henry) - Carried

Be it resolved, Tompkins Wozny LLP be appointed auditors of the 2024/2025 fiscal year.

3. BY-ELECTION OF THE BOARD OF DIRECTORS

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Whereas, the Board of Directors sees a vacancy, therefore as per bylaw IX 1, a by-election shall take place. Whereas, the term of office for this election shall be November 27, 2024 and shall terminate as per bylaw VII. Therefore,

24/11/27: SAGM04 MOTION

(Manyangadze/Karumbidza) - Carried

Be it resolved, the ElectionBuddy results for the 2024 by-election be ratified and be it further resolved, Anne Page be ratified as the Accessibility and Equity Director.

4. PRESENTATION OF THE ANNUAL STRATEGIC PLAN

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

24/11/27: SAGM05 MOTION

(Page/Henry) - Carried

Be it resolved, the Annual Strategic Plan for 2025 be accepted, as presented.

6. OTHER BUSINESS

7. ADJOURNMENT

The membership will adjourn the meeting at the close of business. Therefore,

24/11/27: SAGM06 MOTION

(G Singh/Assi) - Carried

Be it resolved, the meeting be adjourned at 18:30