



Northern British Columbia Graduate Students' Society (NBCGSS)

Annual General Meeting (AGM) Agenda

January 30, 2020 4:30 pm to 6:30 pm

Room 7-170/172 Bentley Centre

1. Call to Order, Acknowledgment of the Unceded and Traditional Territory of the Lheidli T'enneh, and Introductions
 - 1.1 Vote to appoint chairperson
 - 1.2 Vote to approve the AGM agenda
 - 1.3 Vote to approve the meeting minutes from past AGM
2. Annual Reports
 - 2.1 President's Report
 - 2.2 Vice-President's Report
 - 2.3 Director of Student Affairs' Report
 - 2.4 Director of Information Technology and Communication's Report
 - 2.5 Other Council Reports
3. Bylaw and Constitution Repeal and Replacement
4. Audited Financial Statements
 - 4.1 2018-2019 Audited Financial Statements Approval
 - 4.2 Approve Tompkins Wozny LLP as auditors for the 2019-2020 fiscal year
5. Studentcare Presentation
6. Question Period
7. Adjournment