



# Northern British Columbia Graduate Students' Society (NBCGSS)

## Annual General Meeting (AGM) Minutes

December 2, 2020 at 5pm

Location: Zoom

1. Call to Order, Acknowledgment of the Unceded and Traditional Territory of the Lheidli T'enneh, and Introductions (5:03pm)

1.1 Vote to appoint chairperson

- Motion 001: Approve the appointment of Michael Olson as AGM Chairperson – Abby Dooks motions, Audrey Faber seconds PASSED

1.2 Vote to approve the AGM agenda

- Motion 002: Approve agenda – Solomon Goudsward motions, Audrey Faber seconds PASSED

1.3 Vote to approve the meeting minutes from past AGM

- Motion 003: Approve AGM Minutes – Audrey Faber motions, Abby Dooks seconds PASSED

2. Board Annual Report

- Board members provide annual report

3. Bylaw Amendments

- Adrian Smith provides presentation of bylaw amendments
- Chair Michael Olson confirms there is quorum to vote
- Motion 004: Approve BYLAW V (4) b Amendment as follows: *"The quorum required for business to take place at a Board of Directors meeting shall be fifty percent (50%) plus one of currently elected members, but never less than ~~four (4)~~ three (3) members. When presence in person is not possible, a member or members may be present by telephone or videoconference, and as such be counted in quorum."* – Solomon Goudsward motions, Helen March seconds PASSED
- Motion 005: Approve BYLAW IV (5) Amendment as follows: *"The quorum required for a general meeting ~~or referendum~~ of the Society will be five percent (5%) of members, or 15 members, whichever is less. The quorum required for a referendum of the Society will be fifteen percent (15%) of members. In the event that the AGM does not achieve quorum, but does satisfy the minimum quorum requirements set out in the Society*

*Act, the meeting will proceed, though business will be limited to the following: a. Acceptance of the annual audited financial statements; b. Appointment of the auditor; and c. Acceptance of the annual report of the Board of Directors” - Solomon Goudsward motions, Esther Ibu seconds PASSED*

#### 4. Audited Financial Statements

##### 4.1 2019-2020 Audited Financial Statements Approval

- Motion 006: Approve audit for fiscal year end March 31, 2020 – Abby Dooks motions, Parima Sattari seconds PASSED

##### 4.2 Approve Tompkins Wozny LLP as auditors for the 2020-2021 fiscal year

- Motion 007: Approve Tompkins Wozny LLP to audit fiscal year end March 31, 2021 –Abby Dooks motions, Ibukun Olasanmi seconds PASSED

#### 5. Studentcare Presentation

- Studentcare provides presentation on Studentcare and graduate student health and dental plan

#### 6. Question Period

- Graduate students who attended the AGM can receive a \$25 gift card. E-mail the NBCGSS office regarding mail delivery or pick up.
- By-elections upcoming

#### 7. Adjournment (6:43pm)