



Northern British Columbia Graduate Students' Society (NBCGSS)

Annual General Meeting (AGM) Agenda

Friday, October 8, 2021 at 4pm

Location: Zoom TBA

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. Board Annual Report
3. Audited Financial Statements
 - 4.1 2020-2021 Audited Financial Statements Approval
 - 4.2 Approve Tompkins Wozny LLP as auditors for the 2021-2022 fiscal year
4. Studentcare Presentation
5. Question Period
6. Adjournment