



# Minutes DRAFT

## i. Annual General Meeting

Thursday October 26, 2017  
Cinecenta, 3:00pm

### 1. CALL TO ORDER

Coccola called the meeting to order at 3:33pm. 93 members present. Quorum is 112 members. The meeting proceeded with limited quorum according to Bylaw 4.9.b.

### 2. ACKNOWLEDGEMENT OF TERRITORIES

Angelblazer acknowledged the territories.

### 3. APPROVAL OF CHAIR

**MOTION TO RATIFY JAMES COCCOLA AS CHAIR – WITT/MCGOVERN  
MOTION CARRIED**

### 4. ADOPTION OF AGENDA

a. Agenda of 2017/10/26 AGM

**MOTION TO ADOPT THE AGENDA - NAT/LAING  
MOTION CARRIED**

### 5. ADOPTION OF MINUTES

a. Minutes of 2016/10/27 AGM

**MOTION TO ADOPT - WITT/FRY  
MOTION CARRIED**

Minutes of 2017/02/02 SAGM

**MOTION TO ADOPT - WEBB/BHANDAR  
MOTION CARRIED**

### 6. MOTIONS FOR CONSIDERATION

a. Financial Motions for Consideration

**Motion to Adopt the 2017-2018 Budget - JAYBOWSKI/WITT**

iii. UVSS AGM, Thursday October 26, 2017 – Cinecenta 3:00pm

**BIRT** the 2017-2018 Budget be adopted as presented, as recommended by the Board of Directors.

**MOTION CARRIED**

**Motion to Receive the 2016-2017 Audited Financial Statements – PETERSON/MILES**  
**BIRT** the 2016-2017 Audited Financial Statements be received.

**MOTION CARRIED**

**7. BOARD OF DIRECTORS REPORT**

The Lead Directors gave portfolio specific reports on behalf of the Board of Directors.

**8. QUESTION PERIOD (30 minutes)**

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**

**MOTION TO ADJOURN – FOSTER/MCGOVERN**  
**MOTION CARRIED**

The meeting adjourned at 5:01pm.