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

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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

**MOTION CARRIED**

the 2016-2017 Audited Financial Statements be received.

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.