

# MINUTES

North Island Students' Union  
Local 15 British Columbia Federation of Students  
**Semi - Annual General Meeting, December 1, 2021**

Attendance: Anderton, Cooper, Doucette, Dunbar, Larente, Michaud, Pandey, Scarlatti, Wadell, Warren, Wilson

## CALL TO ORDER - 5:33

### **Acknowledgment of Traditional Territory**

*North Island Students' Union is honoured to acknowledge territories of the combined 35 First Nations; Nuu-chah-nulth, Kwakwaka'wakw and Coast Salish nations, on whose unceded lands we learn, live and play.*

### **1. ADOPTION OF AGENDA**

The Board will adopt the agenda.

21/12/01: SAGM01 MOTION

(Doucette/Larente) - Carried

*Be it resolved, that the agenda be adopted, as presented.*

### **2. ACCEPTANCE OF THE ANNUAL FINANCIAL STATEMENTS**

Whereas, the 2020/2021 audited financial statements prepared by Tompkins Wozney LLP, were reviewed and accepted by the Board of Directors, at a regular business meeting, November 24, 2021.

21/12/01: SAGM02 MOTION

(Doucette/Anderton) - Carried

*Be it resolved, the Report of the Auditor and audited financial statements for the 2020/2021 fiscal year be accepted as presented.*

### **3. APPOINTMENT OF AUDITORS FOR THE 2021/2022 FISCAL YEAR**

Whereas, as per bylaw IV, section 7, b, ii, the auditors for the following year are to be appointed.

21/12/01: SAGM03 MOTION

(Michaud/Doucette) - Carried

*Be it resolved, the auditing firm, Tompkins Wozney LLP, be appointed for the 2021/2022 fiscal year.*

### **4. PRESENTATION OF THE SEMI-ANNUAL REPORT**

Whereas, a semi-annual report from the Board of Directors be presented. The Board of Directors and staff will present a report of activities that took place during the reporting period, which ran from May 1, 2021 to November 30, 2021

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21/12/01: SAGM04 MOTION

(Larente/Anderton) - Carried

*Be it resolved, that Semi-Annual Reports for the 2021 year be received.*

## **5. PRESENTATION OF THE ANNUAL STRATEGIC PLAN**

Whereas, as per bylaw IV, section 7, b, iii

21/12/01: SAGM05 MOTION

(Doucette/Anderton) - Carried

*Be it resolved, that the Annual Strategic Plan for the 2022 year be received.*

## **6. BY-ELECTION OF THE BOARD OF DIRECTORS**

A by-election for the vacant Board of Directors seat will occur at this Semi - Annual General Meeting. The term of office for this election shall be December 1, 2021 and shall terminate as per bylaw VII.

21/12/01: SAGM06 MOTION

(Doucette/Anderton) - Carried

*Be it resolved, the following member be ratified as elected to the Board of Directors, in the position so noted:*

*Samuel Larente - External Relations Director*

## **7. OTHER BUSINESS**

## **8. ADJOURNMENT- 7:31**