

## Okanagan College Students' Union Annual General Meeting

Room A146 at the Kelowna Campus, 11:15am on December 3, 2023

### **1) Call to Order 11:15am and Acknowledgement of Territory**

### **2) Ratification of Guest Chair**

### **3) Adoption of Agenda**

### **4) 2022/2023 Annual Audit prepared by Erik Allas, Tompkins, Wozny, LLP.**

Presented by: Erik Allas, CPA, CGA, CA, Partner of Tompkins, Wozny LLP.

#### **MOTION**

Be it resolved that Audit for the 2022/2023 financial year be accepted.

#### **MOTION**

Be it resolved that Tompkins, Wozny LLP. be appointed as the Auditor for the 2023/2024 financial year.

### **5) Presentation of the 2023/2024 Budget**

Presented by: Aija Otto, OCSU Internal Director  
Brienne Berchowitz, OCSU Executive Director

### **6) Report of the Board from 2022/2023**

Presented by: Thelma Chinondo, OCSU Equity Director  
Ben Harris, OCSU Federation Representative  
Aija Otto, OCSU Internal Director  
Chelsey Simmons, OCSU Salmon Arm Chairperson  
Julia Thompson, OCSU Executive Chairperson

#### **MOTION**

Be it resolved that the Report of the Board be adopted.

### **7) Question Period**

### **8) Bylaw Amendments**

#### **8.2 Bylaw Amendments**

#### **MOTION**

Be it resolved that Bylaws VII and IX be amended. (See Appendix in OCSU offices)

### **9) Approval of Minutes**

#### **MOTION**

Be it resolved that the previous meeting minutes be adopted.

### **10) Adjournment**

#### **MOTION**

Be it resolved that the meeting be adjourned.

*If you wish to be an AGM delegate or have any questions please contact [info@ocsu.ca](mailto:info@ocsu.ca)*