



AGENDA



CCSS ANNUAL GENERAL MEETING, April 04, 2025 @ 2:00 pm

Via: Zoom: <https://camosun-ca.zoom.us/j/69645575854?pwd=7szOUPSC2pJ01mD0xLL7ulyV8J1Tkm.1>

Local 17 British Columbia Federation of Students

I CALL TO ORDER

- 1) Call to order by a member of the Executive
- 2) Approval of the Chair

II INTRODUCTION TO CCSS MEETING RULES OF ORDER

- 1) Introduction to rules of order, the chair shall provide a brief introduction of the rules of order.

III APPROVAL OF AGENDA

- 1) Approve the agenda as presented

IV MINUTES FROM PREVIOUS MEETING

- 1) Approval of minutes from the April 11, 2024 General Meeting

V ADOPTION OF FINANCIAL STATEMENTS

- 1) Presentation and Acceptance of the 2023-2024 Audit – Introduction of Erik Allis, Tompkins Wozney
- 2) Reporting on current non-audited financial statements
- 3) Appointment of Tompkins Wozny, as Auditors for the 2025-2026 Fiscal Year

VI SPECIAL RESOLUTIONS TO AMEND THE EXISTING BYLAWS

There are no proposals to change the bylaws

VII REPORTS

- 1) Election Report
- 2) Reports from members of the Executive
- 3) Women's Director Report
- 4) PRIDE Director Report
- 5) S.W.A Report
- 6) Indigenous Director Report
- 7) International Director Report
- 8) Sustainability Director Report
- 9) Reports from other members of the Board of Directors
- 10) BCFS Report
- 11) CASA Report
- 12) Walksafer Report

VIII QUESTIONS FROM THE FLOOR

IX ADJOURNMENT