

Annual General Meeting

AGENDA

Annual General Meeting

March 31, 2006 - 4:00 to 6:00 p.m.

upper lounge, students' union building, New Westminster Campus

Douglas Students' Union, Canadian Federation of Students – Local 18

1. Meeting called to order

2. Ratification of Speaker

3. Introduction and Voting Procedures

4. Approval of Agenda

5. Approval of AGM/SGM Minutes

-- February 10, 1999

-- February 25, 1999

-- February 16, 2000

-- October 11, 2000

-- March 14, 2001

-- February 28, 2002

-- February 27, 2003

-- March 31, 2004

-- March 30, 2005

-- September 22, 2005

6. Motions

6.1 Motions to Delete Policy

i) BIRT the Students' Union appoint Amanda Wheeler as the sole person to handle the situation surrounding Merrilyn Houlihan.

ii) BIRT Jaimie McEvoy be permanently appointed to represent the Society to the College regarding the building lease.

iii) BIRT The Society of the Douglas Students' Union shall bar Denny Eddy from holding and enjoying the rights and privileges of membership, and any membership fees that may or may not have been paid by him for the Winter 2000 semester be returned to him.

6.2 Motions to Amend or Delete Bylaws

i) BIRT Bylaw VI, Section 3.b) be deleted; and,

BIFRT Bylaw VI, Section 3.a) be amended to read: "*Representative Committee members shall hold office from May 1 to April 30.*"

ii) BIRT Bylaw VI, Section 4.g) be amended to read: "*The minutes of meetings of the Representative Committee shall be made available in the students' union's offices and on the students' union's website.*"

- iii) BIRT Bylaw VII, Section 5.d) be deleted.
- iv) BIRT Bylaw XI, Duties of Ombudsperson, be deleted.
- v) BIRT Bylaw X, Section 7 be deleted; and,
BIFRT the remaining sections be renumbered accordingly.
- vi) BIRT Bylaw VI, Section 2.b)i) be deleted; and,
BIFRT the remaining sections be renumbered accordingly.
- vii) BIRT Bylaw VII, Section 4.i) be deleted.
- viii) BIRT Bylaw VII, Section 5.a) be amended to read: "Nominees for all positions shall limit their campaigning to the period between the close of nominations *and the close of polling.*"
- ix) BIRT Bylaw VII, Section 5.d) be amended to read: "Nominees shall ensure that all their campaign information is removed from *polling areas, as specified by the Electoral Committee, not less than twenty-four (24) hours* prior to the commencement of polling.
- x) BIRT Bylaw IX, Section 5 be deleted.
- xi) BIRT all references to "society" or "association" be replaced with "Union".
- xii) BIRT Bylaw III, Section 3 be amended to read: "*The membership fee shall be \$64.37 per member per semester, and shall be pro-rated for part-time students*".
- xiii) BIRT Bylaw III, Sections 4 and 8 be deleted; and,
BIFRT Bylaw III, Section 7 be amended to read: "*The membership fee shall be adjusted...*"; and,
BIFRT the remaining sections be renumbered accordingly.

- 7. **Adoption of Audited Financial Statements - 2001, 2002, 2003, 2004, 2005**
- 8. **Appointment of Auditors**
- 9. **2005 – 2006 Annual Report**
- 10. **Question and Answer Period**
- 11. **Date of Next Meeting**
- 12. **Adjournment**

Douglas Students' Union

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