

## **ANNUAL GENERAL MEETING**

### **Minutes – Final**

Tuesday, November 22, 2022  
1:00 p.m. – NUSC Event Space (6-250)

#### **1 – Call to order**

1.1 - Introductions of panelists & format of AGM for motions, questions, and quorum by President Claassens

#### **2 – Approval of the Agenda**

2.1 – Approval of Agenda as presented

Motion: Claassens

First/Second: Ashton, Jeff

In Favour: All

Opposed: None

Abstain: None

#### **3 – Acknowledgement that the NUGSS office is located on the unceded and ancestral territory of the Lheidli T’enneh, part of the Dakelh (Carrier) First Nations**

3.1 – President Claassens acknowledged the unceded and ancestral territory of the Lheidli T’enneh.

#### **4 – Minutes**

4.1 – Adoption of the minutes from the Annual General Meeting of November 24, 2021, as presented.

Motion: Claassens

First/Second: Andie, Florence

In Favour: All

Opposed: None

Abstain: None

#### **5 – Reports**

##### **5.1 – Presentation of DMC’s annual audit – DMC**

Motion to accept the audited financial statements as presented

Motion: Claassens

First/Second: Tyree, Andie

In Favour: All

Opposed: None

Abstain: None

## **5.2 – Hiring of the auditor for the 2022-2023 fiscal year – President Claassens**

Motion to accept the selection of DMC as the NUGSS auditor for Fiscal 2023

Motion: Claassens

First/Second: Tyree, Andie

In Favour: All

Opposed: None

Abstain: None

## **5.3 – Consideration of Bylaw changes – Board of Directors**

### 5.3.1 – Bylaw II – Members of the Society

**Motion: To accept the proposed edit of 2.1.1 for clarity**

Motion: Claassens

First/Second: Tyree, Andie

In Favour: All

Opposed: None

Abstain: None

### 5.3.2 – Bylaw VI – Elections

**Motion: To accept the proposed edit of 2.3 for correction, 5.3.1 & 5.3.2 for change in the offence category, and 7.3 addition of DRO.**

Motion: Claassens

First/Second: Tyree, Andie

In Favour: All

Opposed: None

Abstain: None

### 5.3.3 – Bylaw VII – Referendum

**Motion: To accept the proposed edit of 10.5.4.2 & 10.5.4.3 for change in the category of offence to remain consistent with changes to Bylaw VI**

Motion: Claassens

First/Second: Tyree, Andie

In Favour: All

Opposed: None

Abstain: None

### 5.3.4 – Bylaw XII – Signing Officers of the Society

**Motion: To accept the proposed edit of 2.4 to reflect the change in office structure**

Motion: Claassens

First/Second: Tyree, Andie

In Favour: All

Opposed: None

Abstain: None

## **5.4 – Report on the Society operations from the Board of Directors – President Claassens**

No comments or questions.

## **5.5 - Report on the Society advocacy items from the Board of Directors – VP Danesh**

No comments or questions.

## **5.6 - Report on the Regional Campuses from the Board of Directors – Director Dauksas**

No comments or questions.

## **7 – Adjournment**

Motion that the meeting adjourn at 2:03 pm

Motion: Claassens

First/Second: Tyree, Andie

In Favour: All

Opposed: None

Abstain: None