

# AGENDA

Annual General Meeting of the Simon Fraser Student Society – East Gym  
Local 23 of the Canadian Federation of Students  
October 25, 2006 • Simon Fraser University, Burnaby Campus

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## **CALL TO ORDER – 2:30 pm, October 25, 2006**

### **1. RATIFICATION OF THE CHAIR**

### **2. ADOPTION OF THE AGENDA AND REVIEW OF MEETING RULES**

The meeting will consider the agenda prepared by the Board of Directors. Changes or additions to the agenda may be proposed at this time.

The Chairperson will provide a brief overview of Robert's Rules of Order, a system of meeting rules and procedures that the Student Society employs for the general meeting. The Board of Directors is recommending that debate at the meeting be limited to three speakers in favour of a motion and three speakers in opposition to a motion.

### **3. ADOPTION OF PREVIOUS MEETINGS' MINUTES**

Minutes from the September 28, 2005 general meeting are available for adoption.

### **4. NEW BUSINESS**

The following items may only be considered if the quorum of 500 students is present.

#### **a. Motions Submitted by the Board of Directors**

#### **b. Motions Submitted by Members of the Society**

### **5. RECEIPT OF REPORT FROM THE BOARD OF DIRECTORS**

A report will be presented detailing the activities of the Board of Directors from September 28, 2005 through October 24, 2006.

### **6. RECEIPT OF REPORT FROM THE TREASURER**

The Student Society Treasurer will provide an overview of the Student Society's finances from September 28, 2005 through October 24, 2006..

### **7. RECEIPT OF REPORT FROM THE AUDITOR**

An overview of the Student Society's audited financial statements will be provided by the Society's auditor – Tompkins, Wozny, Miller & Co.

### **8. APPOINTMENT OF THE AUDITOR FOR THE COMING YEAR**

The auditor responsible for the coming year's audited financial statements will be appointed. The Board of Directors recommends the re-appointment of Tompkins, Wozny, Miller & Co.

### **9. ADJOURNMENT**