

Call to Order – 2:30 pm, October 26, 2011

**1. Call to Order**

The Meeting will be called to order by SFSS president Jeff McCann.

**2. APPOINTMENT OF THE CHAIR**

The members will nominate and appoint a Chairperson for the General Meeting.

**MOTION AGM 10-26-11:01**

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*Be it resolved that \_\_\_\_\_ be appointed as the chair of the 2011 SFSS annual general meeting.*

**3. 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 uses for the general meeting.

**MOTION AGM 10-26-11:02**

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*Be it resolved that the agenda be adopted as presented.*

**4. ADOPTION OF MINUTES**

The will be available for consideration by members.

**MOTION AGM 10-26-11:03**

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*Be it resolved that the minutes of the October 5, 2010 Annual General Meeting of the Simon Fraser Student Society be adopted.*

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

A report will be presented detailing the activities of the Board of Directors from October 6, 2010 to October 26, 2011.

**MOTION AGM 10-26-11:04**

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*Be it resolved that the 2010- 2011 report from the board of directors be adopted.*

**6. RECEIPT OF REPORT FROM THE OMBUDSPERSON**

The Student Society Ombudsperson will present a report.

**MOTION AGM 10-26-11:05**

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*Be it resolved* that the 2010- 2011 report from the Ombudsperson be adopted.

**7. RECEIPT OF REPORTS FROM THE TREASURER**

The Student Society Treasurer will provide an overview of the Student Society's finances from October 2010 through October 2011.

**MOTION AGM 10-26-11:06**

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*Be it resolved* that the 2010- 2011 report from the Treasurer be adopted.

**8. RECEIPT OF REPORT FROM THE AUDITOR**

The Society's auditor, Tompkins, Wozny, Miller & Co., will provide an overview of the Student Society's audited financial statements.

**9. APPOINTMENT OF THE AUDITOR**

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.

**MOTION AGM 10-26-11:08**

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*Be it resolved* that Tompkins, Wozny, Miller & Co be appointed as SFSS Auditor for the 2011-2012 year.

**10. MEETING ADJOURNMENT**