

# **Simon Fraser Student Society Annual General Meeting**

**October 7, 2008  
3:30pm  
Atrium Cafeteria  
SFU, Burnaby**

## **AGENDA**

Annual General Meeting of the Simon Fraser Student Society

October 7, 2008 • Simon Fraser University, Convocation Mall, Burnaby Campus

---

CALL TO ORDER – 3:30pm – October 7, 2008

1. RATIFICATION OF THE CHAIR

The Board of Directors is recommending that Titus Gregory be ratified as the Chairperson for the General Meeting.

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.

3. ADOPTION OF PREVIOUS MEETINGS' MINUTES

Minutes from the October 10, 2007 annual general meeting are available for adoption.

6. RECEIPT OF REPORT FROM THE BOARD OF DIRECTORS

A report will be presented detailing the activities of the Board of Directors for the last year.

7. RECEIPT OF REPORT FROM THE OMBUDSPERSON

A report will be presented detailing the activities of the Society's Ombudsperson for the last year.

8. RECEIPT OF REPORT FROM THE TREASURER

The Student Society Treasurer will provide an overview of the Student Society's finances for the last year.

9. 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.

10. 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.

11. ADJOURNMENT

kg/CUPE 5396