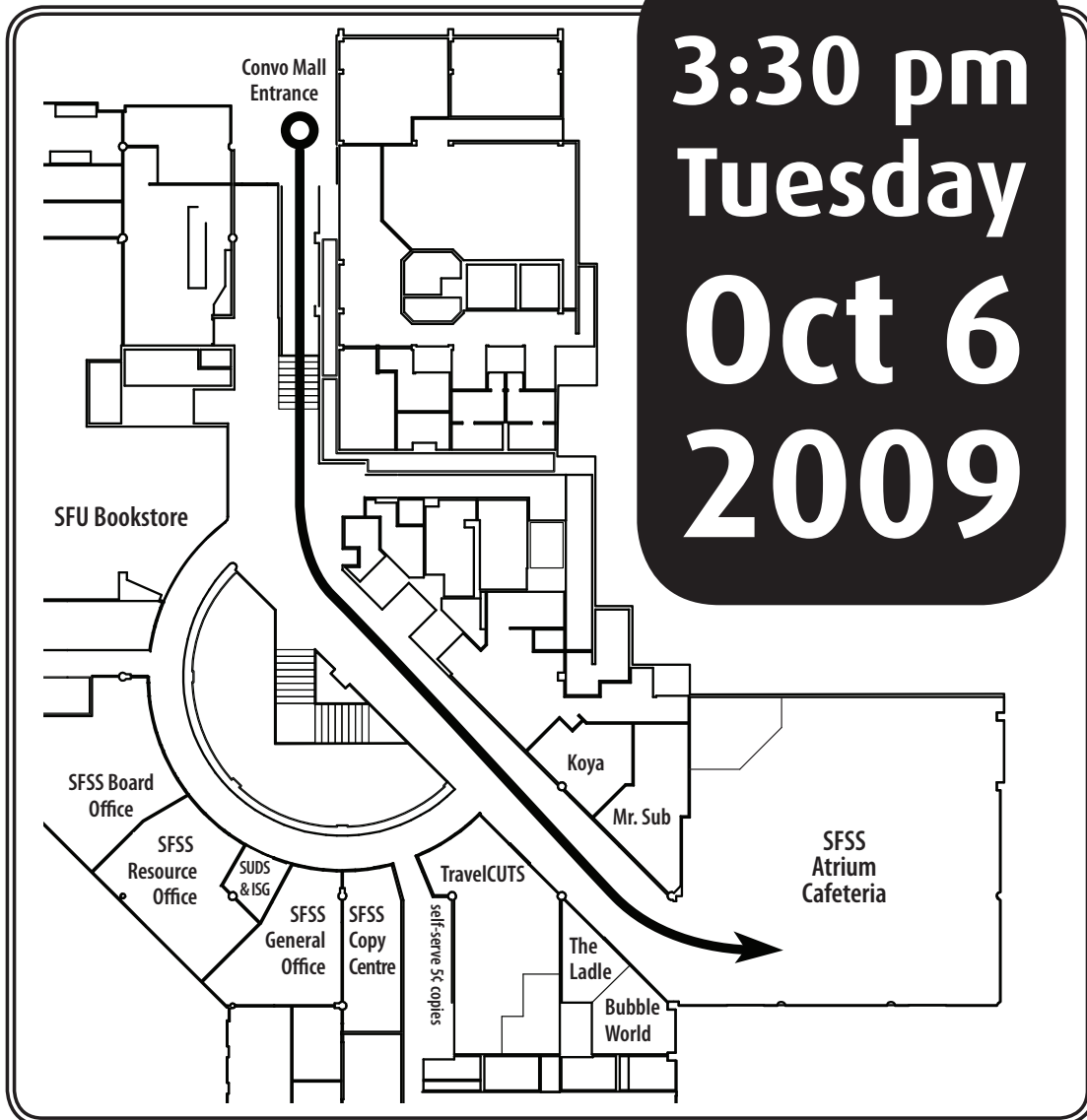


# Annual General Meeting of the Simon Fraser Student Society

@ the Atrium Cafeteria, Maggie Benston Centre  
SFU Burnaby Campus



The Annual General Meeting (AGM) is the highest level of decision-making authority within the SFSS. AGMs allow students to direct their elected peers and determine the future activities of the SFSS. Every member of the SFSS has a vote on all items on the agenda. Be there — support the democratic foundation of your student society!

## Meeting Agenda:

### 1. Call to Order

The Meeting will be called to order by SFSS president Ada Nadison.

### 2. Ratification of the Chair

The members will nominate and ratify a Chairperson for the 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.

### 4. Adoption of Previous Meeting's Minutes

Minutes from the October 7, 2008 General Meeting are available for adoption.

### 5. Report from the Board of Directors

A report will be presented detailing the activities of the Board of Directors from from October 7, 2008 through October 6, 2009.

### 6. Report from the Treasurer

The Student Society Treasurer will provide an overview of the Student Society's finances from October 7, 2008 through October 6, 2009.

### 7. 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 2009-2010 Fiscal 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

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and invite friends  
to the SFSS AGM  
on **facebook**

[sfss.ca](http://sfss.ca)