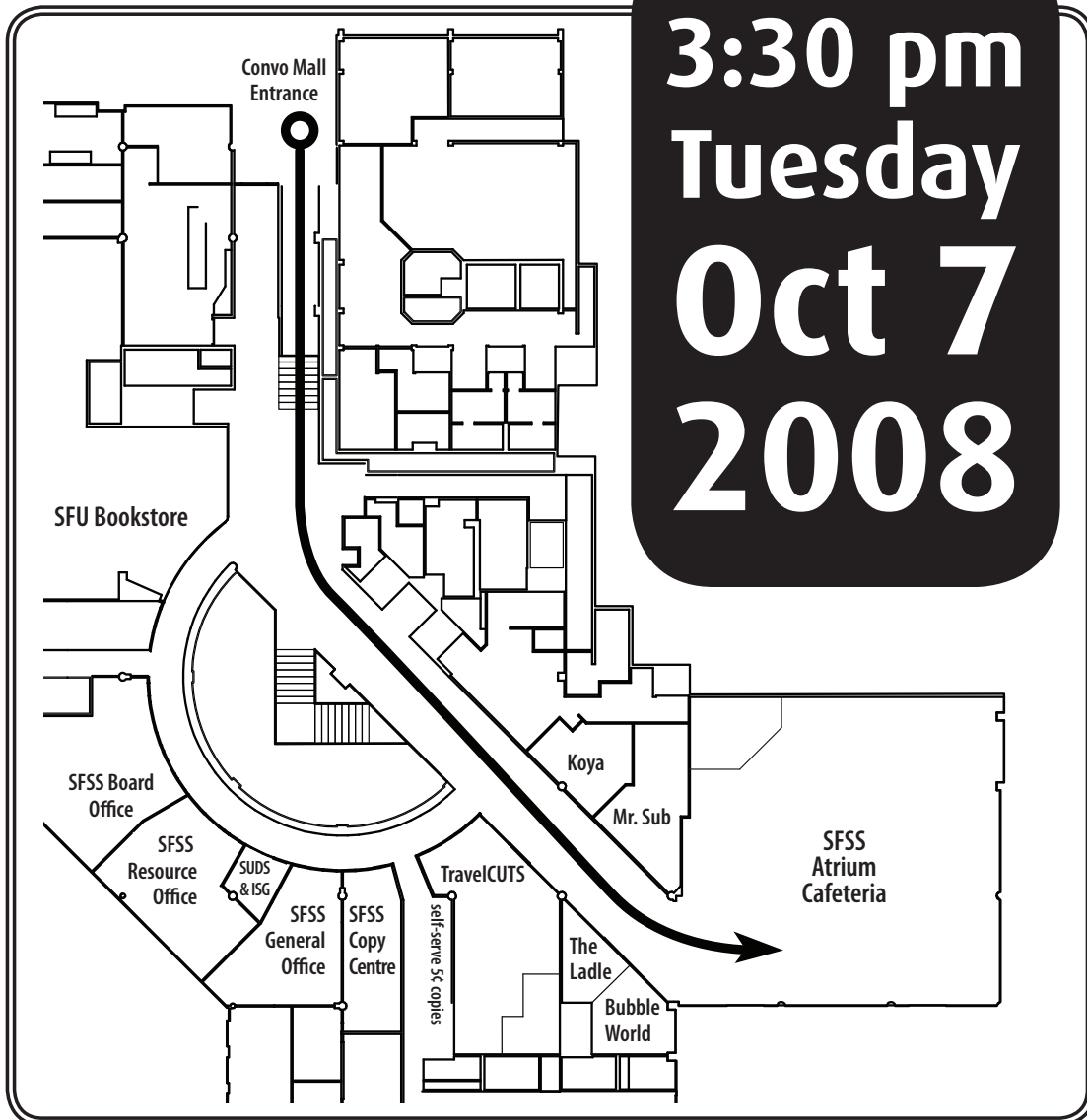


Annual General Meeting of the Simon Fraser Student Society

@ 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 Joe Paling.

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 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.

4. Adoption of Previous Meetings' Minutes

Minutes from the October 10, 2007 General Meeting are available for adoption.

5. Report from the Ombudsperson

A report will be presented detailing the activities of the Ombudsperson from October 11, 2007 through October 7, 2008.

6. Report from the Board of Directors

A report will be presented detailing the activities of the Board of Directors from October 11, 2007 through October 7, 2008.

7. Report from the Treasurer

The Student Society Treasurer will provide an overview of the Student Society's finances from October 11, 2007 through October 7, 2008.

8. 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.

9. Appointment of the Auditor for the 2008-2009 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.

10. Adjournment

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to the SFSS AGM
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