



UVIC GRADUATE STUDENTS' SOCIETY

Annual General Meeting

Tuesday, October 22, 2024, 5 pm – 7 pm

(Member verification and registration 4:30-4:55 pm)

Location: [Halpern Centre \(GSS Building\)](#) or [Zoom](#)

Agenda

Chair: Wyatt Maddox

5:00 1. Call to order – Wyatt Maddox, Chair

5:05 2. Land acknowledgement

5:07 3. AGM Quorum Report – Kyla Turner, Executive Director

5:08 4. Approval of the agenda

Motion: to approve the Agenda of the October 22, 2024 GSS Annual General Meeting as presented.

Moved: Executive Board Seconded: _____

5:10 5. Approval of Minutes

REF DOC: [2024-03-19 Semi-Annual General Meeting Minutes](#)

Motion: to approve the minutes of the March 19, 2024 GSS Semi-Annual General Meeting as presented.

Moved: Executive Board Seconded: _____

5:15 6. Presentation of the 2023-24 Audit – Sam Fielder, Director of Finance

REF DOC: [2023-24 GSS Audited Financial Statements](#)

Motion: to approve the 2023-24 Audited Financial Statements as presented.

Moved: Executive Board Seconded: _____

5:35 7. Re-Appointment of the Auditors

Motion: to appoint Clarke Trowsdale LLP as the 2024-25 financial auditors.

Moved: Executive Board Seconded: _____

5:40 Break

5:45 8. Presentation of the 2024-25 Annual Plan

REF DOC: [2024-25 GSS Annual Plan](#)

6:00 9. Reports to the Membership

- a. Report of the [2024-25 Executive Board](#)
- b. [Membership and representation report](#)
- c. [Report of the Executive Director](#)
- d. Reports of GRC Standing Committees
 - i. [Advocacy and Campaigns](#) – Jitendra PALAPARTY, Director of External Relations
 - ii. [Appeals](#) – Samuel FIELDER, Director of Finance
 - iii. [Bylaw and Policy](#) – Wyatt MADDOX, Chair
 - iv. [Events](#) – Maggie LAWTON, Director of Student Life
 - v. [Finance](#) – Samuel FIELDER, Director of Finance
 - vi. Stipend Review – TBD, Chair, Stipend Review Committee
- e. [Extended health and dental insurance plan update](#)

6:30 10. Bylaw Amendments (Appendix A if any)

Motion: to approve the amendments to the GSS bylaws as presented.

Moved: Executive Board/Bylaw and Policy Committee Seconded: _____

6:50 11. Other Business (with notice of agenda item) and announcements

7:00 12. Adjournment

Motion: to adjourned the meeting.

Moved: _____ Seconded: _____

Appendix A: Bylaw amendments

Note: Additions to the existing bylaws are in yellow highlight. Deletions are struck through.
Numbering changes, where required are in yellow highlight.

No bylaw amendments proposed for approval at this meeting.