



Northern British Columbia Graduate Students' Society (NBCGSS)

Annual General Meeting (AGM) Minutes

October 8, 2021 at 4pm

Location: Zoom

1. Call to Order, Acknowledgment of the Unceded and Traditional Territory of the Lheidli T'enneh, and Introductions (4:10pm)

1.1 Vote to appoint chairperson

- Motion 001: Approve the appointment of Rahim Jafari as AGM Chairperson – Zhaleh Nazarpour Boroujeni motions, Lindamarie Winfield seconds PASSED

1.2 Vote to approve the AGM agenda

- Motion 002: Approve agenda – Zhaleh motions, Lindamarie Winfield seconds PASSED

1.3 Vote to approve the meeting minutes from past AGM

- Motion 003: Approve AGM Minutes – Lindamarie Winfield motions, Zhaleh seconds PASSED

2. Board Annual Report

- Board members provide annual report

3. Audited Financial Statements

3.1 2020-2021 Audited Financial Statements Approval

- Motion 004: Approve audit for fiscal year end March 31, 2021 – Confidence motions, Zhaleh seconds PASSED

3.2 Approve Tompkins Wozny LLP as auditors for the 2021-2022 fiscal year

- Motion 005: Approve Tompkins Wozny LLP to audit fiscal year end March 31, 2022 – Confidence motions, Zhaleh seconds PASSED

4. Studentcare Presentation

- Studentcare provides presentation on Studentcare and graduate student health and dental plan

5. Question Period

- Gift card Information provided for graduate students who attended the AGM
- By-elections upcoming

6. Adjournment (6:43pm)