



Northern British Columbia Graduate Students' Society (NBCGSS) Annual General Meeting (AGM) Agenda

Wednesday, November 19th, 2025 at 4pm to 7pm

Location: UNBC Prince George Campus – Room 1079 - Senate Chambers (Admin Building - UNBC)

1. Call to Order, Acknowledgement of the Unceded and Traditional Territory of the Lheidli T'enneh, and Introductions
 - 1.1. Vote to appoint chairperson to the AGM
 - 1.2. Vote to approve the AGM agenda for 19th Nov 2025
 - 1.3. Vote to approve the meeting minutes from last AGM year 30th Oct 2024
2. Board Annual Report
 - 2.1. Presented by board member/s.
 - 2.2. Vote to accept the Annual Report
3. Financial Statements
 - 3.1. Vote to accept the Financial Statements FY 2024/2025 audited by Tompkins Wozny
 - 3.2. Vote to appoint Tompkin Wozny for the next FY 2025/2026 Audit
4. **Other business:**
 - 4.1. NBCGSS Leadership structure, goals, operations and opportunities.
 - 4.2. Question Period
 - 4.3. Adjournment