

## **AGENDA**

### **ANNUAL GENERAL MEETING** **Thursday, 27 June 2024, 1:00 P.M.**

*We are grateful to live and work on the traditional, ancestral, and unceded lands of the x̣m̄məθḳẉəỵəm (Musqueam), Səl̓ílwataʔ/Selilwitulh (Tsleil-Watuth), Stó:lō, and Skwxwú7mesh (Squamish) Nations of the Coast Salish peoples, and in the Okanagan the unceded territory of the Syilx (Okanagan) Peoples.*

1) **Approval of agenda**

Moved: P. Arthur; Seconded: C. Marshall; That the Agenda be approved.

Approved: 55, Opposed: 41. CARRIED.

2) **Approval of the Minutes**

Moved: M. Bryson; Seconded: S. Gopalakrishnan; That the Minutes of the Fall General Meeting of Oct 25, 2023 be approved. CARRIED, unanimously.

3) **Presentation of the Annual Report (D. Nason, President), including the Treasurer's Report & Review of 2023 Financial Statements and 2024 Budget.**

The Annual Report can be found here: [https://www.facultyassociation.ubc.ca/wp-content/uploads/AnnualReport\\_2023WebFinal.pdf](https://www.facultyassociation.ubc.ca/wp-content/uploads/AnnualReport_2023WebFinal.pdf)

4) **Data Collection Committee Report (M. Mac Lean, Vice-President)**

The Executive Committee has received the Report and has recommended ratification by the membership through an electronic vote. The report can be found here:

[https://www.facultyassociation.ubc.ca/member\\_notice/collection-committee-report/](https://www.facultyassociation.ubc.ca/member_notice/collection-committee-report/)

Moved: M. Mac Lean; Seconded: C. Addison; Pursuant to the Annual General Meeting of June and September 2022, the Data Collection Committee is recommending approval of the report and changes to the Constitution and ByLaws as outlined in the Report.

CARRIED, unanimously.

5) Adjournment 2:37pm