



University of Victoria

Faculty Association

Notice OF THE FA'S

**ANNUAL
GENERAL
MEETING**

April 10

2017

WHERE: Room B108, Cornett Building

WHEN: April 10, 2017
11:30 AM – 2:00 PM

The Executive Committee encourages all members to attend.

Please contact us at uvicfa@uvic.ca with any questions.



Annual General Meeting
April 10, 2017
11:30 p.m. to 2:00 p.m.
Cornett Building – RM B108

PRELIMINARY AGENDA

- 1. Opening Remarks**
- 2. Approval of Agenda**
- 3. Approval of Previous OGM Minutes**
- 4. Officer Reports**
 - a. President
 - i. General Update
 - ii. Policy Consultation
 - iii. Advocacy Agenda
 - iv. Departmental Liaisons
 - v. Bylaw Changes
 - b. Treasurer
 - i. Auditors Report for the period February 1, 2016 to January 31, 2017
 - ii. Treasurer's Year End Report
 - iii. 2017-18 Final Budget
 - iv. Appointment of the Auditor for 2017-18
 - c. Secretary
- 5. Standing Committee and EC Portfolio Reports**
- 6. Other Presentations and Reports**
 - a. Membership Services Report
 - b. CUFA BC Report
 - c. CAUT Dedicated Service Award
- 7. Presentation of the Nominations Slate, Nominations & Elections**
 - a. 2017 Slate of Candidates
 - b. Open Floor to Nominations
- 8. Business Arising**
 - a. Ratification of Association Committee Appointments
- 9. Constitution and Bylaws**
 - a. Final Draft Proposed New Association Bylaws
- 10. Adjournment**