



Annual General Meeting
April 30, 2019
1:30 p.m. to 3:30 p.m.
David Strong Building – RM C122

AGENDA

Speaker: Evert Lindquist

- 1. Opening Remarks – *Evert Lindquist***
 - a. Acknowledgement of Coast Salish Traditional Territory
 - b. Welcome
 - c. Introduction of Presenters

2. Approval of Agenda – *Evert Lindquist*

Notice of Motion: THAT the 30 April 2019 Agenda be approved as amended.

- 3. Approval of Previous OGM Minutes – *Evert Lindquist***
 - a. OGM – 06 December 2018

Notice of Motion: THAT the December 6, 2018 Ordinary General Meeting Minutes be approved.

- b. EGM – 06 February 2019

Notice of Motion: THAT the February 6, 2019 Extraordinary General Meeting Minutes be approved.

4. President's Report – *Helga Hallgrímsdóttir*

5. Presentations

- a. Membership Services – *Reuben Kellen, Membership Services Advisor*
- b. CAUT Dedicated Service Award – *Helga Hallgrímsdóttir*
- c. Collective Bargaining – *Helga Hallgrímsdóttir*
- d. Advocacy Agenda – *Lynne Marks*
- e. Faculty of Graduate Studies – *Lynne Marks*

6. Treasurer's Report – *Rebecca Warburton*

- a. 2019-20 Final Budget

Notice of Motion: THAT the 2019-2020 Final Budget, as presented at the April 30, 2019, Annual General Meeting, is accepted.

7. Secretary's Report – *Martha McGinnis*

8. Standing Committee and EC Portfolio Reports – *Evert Lindquist*

Written Reports Only – with time for questions from the floor

- Collective Agreement Committee



- Disability Committee
- Librarians Committee
- Equity and Disability Portfolio
- Chairs Portfolio

9. Nominations & Elections – *Sonya Bird*

- a. Presentation of 2019 AGM Election Slate
- b. Open Floor to Nominations

Notice of Motion: *THAT Association recognizes the following Nominations from the Floor:*

Name: _____ *for the position of* _____

- c. Standing Committee Elections

Notice of Motion: *THAT the 2019 AGM Elections Slate be elected by acclamation.*

Or,

Notice of Motion: *THAT the final 2019 AGM Elections Slate be elected by acclamation, with the exception of the _____, _____, and _____ positions, which will be decided by electronic ballot of the Membership.*

AND

Notice of Motion: *THAT the Association begin election proceedings for the above referenced positions, with voting to start on Thursday, May 2, 2019 and ending on Thursday, May 9, 2019.*

AND

Notice of Motion: *THAT the Association appoint _____ and _____ as scrutineers, with _____ as an alternate, for the vote proceedings.*

10. Business Arising – *Evert Lindquist*

- a. Ratification of 2019 Slate of Standing Committee Appointments

Notice of Motion: *THAT the Association's Slate of Standing Committee Appointments, as presented to the Membership at the 30 April 2019 Annual General Meeting, be ratified.*

- b. 2019 Report of Other Association Appointments

11. New Business – *Evert Lindquist*

- a. Divestment Initiative – *Helga Hallgrímsdóttir*
- b. Other

12. Adjournment