

## Annual General Meeting and Special General Meeting Agenda

Date: 22/November/2023 Time: 11am to 1pm

Room:  ATB Hall  SABVC Office  Online  Hybrid  BVC Classroom: \_\_\_\_\_

Chair: Mahima Kaur Chadha

Voting process: members will vote in person at ATB Hall to approve: (I) the proposed 6.2 SABVC's Budget 2023-2024; (II) the proposed 6.3 SABVC Bylaws. The SABVC's Budget 2023/2024 needs a Simple Resolution, and the SABVC Bylaws needs a Special Resolution to be approved by the membership.

	Item	Presenter	Motion	Attachment
1.0	Call to Order	Mahima Kaur Chadha	No	No
2.0	Acknowledgement of Territory	Julian Sison	No	No
3.0	Review of the agenda	Mahima Kaur Chadha	Yes	Yes
4.0	Approval of minutes (Meeting on 23/Nov/2022)	Mahima Kaur Chadha	Yes	Yes
5.0	Business Arising 5.1 Council's activity report to membership	Executive Committee	No	Yes
6.0	New Business 6.1 SABVC's Financial Statements 2022/2023 6.2 SABVC's Proposed Budget 2023/2024 6.3 SABVC's Proposed Bylaws	Students' Council	Yes	Yes
7.0	Adjournment	Mahima Kaur Chadha	Yes	No