AMS 2021 Annual General Meeting
Thursday, October 28th, 2021 via Zoom at 6pm PST

I. Call to Order (6:00pm)

II. Territorial Acknowledgement (6:03pm)

III. Meeting Guidelines and Instructions (6:05pm)

IV. Approval of the Agenda (6:07pm)

MOTION 1

Moved:
Seconded:

BE IT RESOLVED THAT the agenda is adopted as presented.

Approved/Rejected

V. Financial Statements and Auditors (6:10pm)

MOTION 2

Moved:
Seconded:

BE IT RESOLVED THAT the Society’s membership accepts the Auditor’s Report on the Financial Statements for the fiscal year ending April 30th, 2021 as presented.

BE IT FURTHER RESOLVED THAT the Society’s membership approves the Financial Statements ending April 30th, 2021.

BE IT FURTHER RESOLVED THAT the Society’s membership approves the retention of the D&H Group as the Auditors for the Society for the current 2021/22 fiscal year.

Approved/Rejected
VI. AMS Position on Electoral Reform (6:20pm)

**MOTION 3**

Moved: 
Seconded: 

**BE IT RESOLVED THAT** the Society’s membership adopts the position that the Society shall advocate for electoral reform in the form of proportional representation at the provincial and federal levels.

Approved/Rejected

VII. Constitutional Amendments (6:25pm)

**MOTION 4**

Moved: 
Seconded: 

**BE IT RESOLVED THAT** in accordance with Bylaw 19(1)(a) the Constitution of the Society is amended to include the following items under Section 2: Objects

(k) To ensure and advocate for the just and equitable treatment of all its members.

**BE IT FURTHER RESOLVED THAT** in accordance with Bylaw 19(1)(a) the Constitution of the Society is amended to include the following territorial acknowledgement prior to Section 1: Name as a preamble:

The Society acknowledges that its location and activities are situated within the traditional, ancestral and unceded territory of the xwmaθkw̓əy̓əm (Musqueam) People.

**BE IT FURTHER RESOLVED THAT** in accordance with Bylaw 19(1)(a), Section 2(a) of the Constitution of the Society is amended to read the following:

(a) To promote, direct, and control all student activities of UBC Vancouver and its affiliated institutions.

Approved/Rejected
VIII. Motion 5 (TBD) (6:35pm)

**MOTION 5**

Moved:  
Seconded:  

BE IT RESOLVED THAT  

Approved/Rejected

IX. Motion 6 (TBD) (6:40pm)

**MOTION 5**

Moved:  
Seconded:  

BE IT RESOLVED THAT  

Approved/Rejected

X. Report from the President and Managing Director (6:45pm)

**MOTION 7**

Moved:  
Seconded:  

BE IT RESOLVED THAT the Society’s membership accepts the Report from the President and Managing Director as presented.  

Approved/Rejected

XI. Prize Draw Conformation (6:55pm)
XII. Executive Updates and General Townhall (7:00pm)

XIII. Meeting Adjournment (at conclusion of General Townhall)