



2023 ANNUAL GENERAL MEETING
Wednesday, April 26, 2023 at 10:00am
via Zoom ID 819 5234 9716
Password: VIUFA

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of draft Minutes of the February 23, 2023 General Meeting
4. Secretary-Treasurer's Report & Financial Statements for Year Ended March 31, 2023

MOTION: / That VIUFA re-appoint Robbins and Company as external accountants for Fiscal Year 2024.
5. Review of the 2023/24 proposed budget and releases (*Johnny Blakeborough*)
6. Recommendations from the Finance Committee

MOTION: / That VIUFA restrict an additional \$450,000 of our past operational surpluses to our Strike Fund, and direct the Secretary-Treasurer to transfer the \$450,000 from the VIUFA Operational Savings account (00001) to the VIUFA Restricted Savings account (00004)
7. Special Resolution to amend bylaws
8. 2023 Community Engagement Award Recipients
9. All Executive Reports are available electronically. Members of the Executive will be available to answer questions.
10. Recognition of members who retired or will be retiring between August 1/22 and July 31/23

**** LUNCH BREAK AT 12:15 ****
11. **ELECTIONS (1:00 p.m.)**
 - Report from Elections Committee (*Sarah Carruthers, Bradley Martin, Evangelia Aleiferi*)
 - Election of Executive Members
 - Volunteers (3 or 4) for the Salary Placement Appeals Committee
 - Volunteers (4) for the Finance Committee
12. Update on FPSE Convention/AGM
13. Resolutions for presentation at the FPSE Annual General Meeting

14. Appointment of a member to review the VIUFA office accounting procedures to ensure they are thoroughly maintained and fairly represent the financial activities of VIUFA for the 2022/23 fiscal year
15. Reports from other Committees - Salary Placement Appeal Committee
16. Bargaining Update
17. Other business