

2024 ANNUAL GENERAL MEETING
Wednesday, April 24, 2024 at 10:00am
Building 200 / Room 203

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of draft Minutes of the February 21, 2024 General Meeting
4. Secretary-Treasurer's Report & Financial Statements for Year Ended March 31, 2024

MOTION: / That VIUFA re-appoint Robbins and Company as external accountants for Fiscal Year 2025.
5. Review of the 2024/25 proposed budget and releases (*Johnny Blakeborough*)

MOTION: / To approve the 2024/2025 Budget.
6. Recommendations from the Finance Committee
7. Special Resolution to amend bylaws
8. 2024 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 1/23 and July 31/24

**** LUNCH BREAK AT 12:15 ****
11. **ELECTIONS (1:00 p.m.)**
 - Report from Elections Committee (Luke McLeod, Juliane Collard, and Evangelia Aleiferi)
 - Election of Executive Members
 - Volunteer for the FPSE Climate Action Standing Committee
 - Volunteers (3-4) for the Salary Placement Appeals Committee
 - Volunteers (4) for the Finance Committee
 - Volunteers (6-8) for the Budget Strategy 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 2023/24 fiscal year
15. Reports from other Committees - Salary Placement Appeal Committee
16. Other business
Retro Pay – Report from April 18 Info Session