

**Lakehead University Student Union**  
**Annual General Meeting**  
Thursday, November 10 | 12:00pm | *The Study/OA2017*

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MINUTES

1. Call to order 2:11pm  
The chairperson read the items on the Agenda.
  
2. Approval of Minutes from 2015 Annual General Meeting  
Justin Curre/Dawon Mihichuk  
CARRIED  
VP Orillia Sami Pritchard gave a presentation on Orillia activities.
  
3. Presentation of the Year-to-Date Financial Statements
  
4. Consideration of the Auditor's Report & Audited Financial Statements for 2015/16  
MOVED both the report and the statements  
Justin Currie/Dawson Mihichuk  
CARRIED
  
5. Appointment of Auditor for 2016/17  
Recommendation  
BITR BDO is the auditor for the current fiscal year  
Justin/Ben  
CARRIED  
  
MOVED to Adjourn  
BOUCHARD/CLYDE MOONIAS