

## Lakehead University Student Union

Annual General Meeting

October 29<sup>th</sup>, 2019 | 12:00PM | The Study & OA 3007

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**Called to Order 12:13pm**

### **Present:**

There were over 50 members present in Thunder Bay and approximately ten (10) members present in Orillia.

### **Regrets:**

None received.

### **Guest:**

Auditor – BDO

### **Approval of Minutes from 2018 Annual General Meeting**

There was no physical copy presented of previous year's AGM. The agenda items of the 2018 AGM were the same as the 2019 AGM agenda items. All motions were passed in the 2018 AGM which involved the approval of the 2017/18 Financial Statements and appointed BDO as the Auditor for the 2019/20 year.

MOTION to accept the meeting minutes from 2018 AGM. Moved by Prabjhot; Seconded by Yamendeep

- CARRIED -

### **Presentation of Financial Statements**

The Auditor presented the results of the audit for the 2018/19 fiscal year. The Auditor reported that LUSU continues to be in good financial standing.

### **Consideration of the Auditor's Report and Audited Financial Statements for 2018/19**

BIR that the Auditors Report and Audited Financial Statements for 2018/19 be approved. Moved by Lahama; Seconded by Yamendeep

- CARRIED -

### **Appointment of Auditor for 2019-2020 Fiscal Year**

BIR that the Members of LUSU appoint BDO as the Auditor for the 2019-2020 Fiscal Year for LUSU. Moved by Prabjhot; Seconded by Lahama

- CARRIED -

### **Adjournment**

Meeting adjourned at **12:36pm** – Moved by Johnny/Seconded by Brandon

- CARRIED -

**CHAIR'S CERTIFICATE: I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Annual General Meeting on October 29<sup>th</sup>, 2019.**