

AGENDA

FALL GENERAL MEETING

Thursday 30 October 2025, 1:00 P.M.

We are grateful to live and work on the traditional, ancestral, and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Səlílwataʔ/Selilwitulh (Tsleil-Watuth), Stó:lō, and Skwxwú7mesh (Squamish) Nations of the Coast Salish peoples, and in the Okanagan the unceded territory of the Syilx (Okanagan) Peoples.

- 1) Opening Remarks (D. Nason, President)
- 2) Adoption of Agenda
Motion: THAT the Agenda be approved.
- 3) Approval of the Minutes from the 2024 Annual General Meetings
Motion: THAT the Minutes of the Annual General Meeting of June 27, 2025 be approved.
- 4) Appointment of Auditors Achieve CPAs, LLP
Motion: THAT Achieve CPAs, LLP be appointed as auditors for 2025.
- 5) Adjournment

Special Presentation:

Following our regular meeting there will be a special presentation by Elizabeth Hodgson, Chair of the Bargaining Prep Committee and Chief Negotiator on the current round of negotiations with UBC.