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# Annual General Meeting Agenda

## September 21, 2017

## 5:00 PM

Type of Meeting: Annual General Meeting

Location: Room B028, SUB

Meeting Facilitator: Devon Goldie

Attendance:

1. Call to order
2. Acknowledgement of Traditional Territories
Recognizing we are visitors on the traditional unceded Coast Salish territories (Lekwungen & W̱SÁNEĆ peoples)
3. Introductions and Check In
4. Overview of 2016/2017
	1. Staff
	2. Board of Directors
	3. Rebranding
	4. Grants
	5. Campaigns
		1. Love My Mug Campaign
		2. Compost Campaign
		3. Eat Less Red Meat Campaign
	6. SPUD Food Box
	7. Garden Plot
	8. Green Screens Movie Nights
5. Election/Appointment of New Board Members
	1. Any general member of the UVS[M] who attends three [3] UVS[M] director's meetings shall become a UVS[M] director and shall have voting rights.
	2. Positions to be elected:
		1. Chair
		2. Secretary
		3. Treasurer
6. Sub-committees
7. Signing Authorities
8. Things coming up this year:
	1. Board of Directors Retreat – October
	2. Monthly Movie Night
		1. September Movie Night – Tuesday, September 26, 2017
		Vertigo, 6:30-8:30 PM
		Banana Land: Blood, Bullets, and Poison (for Fair Trade Week)
		Free Pizza
	3. Expanding SPUD Food Box program
	4. Continuing Campaigns
	5. UVERT – Uvic Environmental Round Table
		1. Thursday, October 12, 2017
		Michelle Pujol Room, 5:30-8:30 PM
		Free Dinner
	6. Workshops
		1. Make Your Own Laundry Detergent
		2. Make Your Own Deodorant
	7. Tours of Local, Sustainable Initiatives (ie. Level Ground Trading)
	8. Pub Crawl with The Rolling Barrel – Spring semester
9. Brainstorming/Dreaming
10. Adjournment