# UVic Sustainability Project

# AGM Agenda

## October 13, 2016

## 5:00 PM

Type of Meeting: Annual General Meeting

Location: Room B028

Meeting Facilitator: Devon Goldie

Attendance: Kaia Hill, Nicole Cymerys, Breanna Yaeger, John Seale, Jamie Ball, Ciaran

1. Call to order - 5:02 PM
2. Acknowledgement of Traditional Territories  
   Recognizing that we are visitors on the traditional unceded Coast Salish territories
3. Check In
4. Approval of minutes from last SGM – Oct 10, 2012
5. Approval of 2015/2016 Financial Statements
6. Acceptance of Proposed 2016/2017 Budget
   1. Up food budget
7. Old Business
   1. Signing Authorities
8. New business
9. Program Updates
10. SPUD Food Box
11. More promotion
12. Love My Mug
13. Green Screens Movie Night
14. Dark Side of Chocolate – posters for next week
15. Northern Grease
16. UVic Environmental Round Table
17. Grant Program
18. SPOKES Report
19. Election/Appointment of New Board Members
20. 4.1 a) Any general member of the UVSP who attends three [3] UVSP director's meetings shall become a UVSP director and shall have voting rights.
21. Adjournment – 6:02 PM