**SD67 BCSCA LSA Annual General Meeting**

Date

Location: SD67 IMC

Meeting Chair:

**A) Call To Order**

In attendance:

With Regrets:

***Recognition that we are on the territory of the Syilx People***

**B) Adoption of Agenda**

Motion to adopt the agenda for the meeting.

Moved: xxx/xxx

**C) Adoption of Minutes**

Motion to adopt the minutes of the previous Annual General Meeting on xxx.

Moved: xxx/xxx

**D) Reports**

President –

Treasurer –

**E) Annual fee**

Motion to set the annual LSA fee at $xx for the 202x-202x year.

Moved: Ganton/Redford

**F) Business**

1. BCSCA PSA memberships

**G) Elections**

1. Appoint Nominating Chairperson:

Motion: xxxxxxxx be appointed as the nominating chairperson for the 2023 AGM Elections.

Moved: Redford/Ganton.

2. Appoint Scrutineers (2):

Motion: That \_\_\_\_\_\_ and \_\_\_\_\_\_\_ be appointed Scrutineers for the 2023 AGM elections.

Moved: Redford/Ganton.

3. Election of Officers of the Union:

*Nominees for Officers of the Union:*

President – Louise Ganton

First Vice-President – Brandy Redford

Secretary/Treasurer –

4. Destroy the ballots, if needed

Motion: That the ballots be destroyed.

Moved:

**H) Announcements:**

June x, 202x – OSTU Retirement Dinner

May xx, 202x – OSTU General Meeting

Date TBD, 2024 – LSA AGM