

**Annual General Meeting
Agenda
Monday, November 17th, 2014
5:30-8:30pm**

1. Meeting called to order
2. Acceptance of the Agenda
3. President's Report: Dylan
4. Report on Audited Financial Statements
5. [Click here to see 2013-2014 Financial Statements](#)
6. Auditors Appointment for 2014/2015
7. Meeting Adjournment



ANNUAL GENERAL MEETING
Monday, November 17, 2014
Minutes

Executives: Dylan Smith, President
Allen Depa, VP Finance & Administration
Bradley Lindsay, VP Campus Life
Tyra Bermudez, VP External Affairs
Evan Findlay, VP Student Affairs
Nav Bhatti, Computing & Academic Studies Chair (Acting)
Tony Atkins, Transportation, Construction & the Environment Chair
Joseph Prophet, Business Chair
Jamie Haakons, Energy Chair
Amanda Ding, Health Sciences Chair
Daniel Sumano, ATC Chair
Emilio Da Silva, DTC Chair

Staff: Caroline Gagnon, Director
Roland Gagel, Controller
Justin Bargiacchi, Asst. to the Exec. Director & HR Generalist

Councillors:

Anya Besharah	Vanessa Leo
Kelsi Carleton	Nirvair Grewal
Michael Tchen	Joseph Brini
Andrew Pham	Sabirin Tutuncu
Kaeli Ayers	Brett Harrison
Ariela Badenas	Justin Deddens
Darshan Gill	Trevor Matthews
Arvin Nikseresht	Sarah Thomasen
Morgan Latremouille	Shubhi Singh
Jennifer Nguyen	Ivan Koshcheev
Andres Aguilar	Vinicius Melo
Michael Hui	Mandeep Jaswal
	Daniel Yen

Absent: Lindsay Howe

Guest: Ang Samuel

1. Meeting Called to Order

The meeting was called to order by the Chairperson, Dylan Smith at 5:46 pm. (39 voting)

2. Acceptance of the Agenda

It was moved that the following agenda be accepted as distributed:

Moved by: Evan Findlay *Seconded by: Justin Deddens*

39/0/0 **Carried**

3. President's Report

Dylan Smith, President, goes over 2013/2014 highlights from the previous year, such as the completion of the Student Association Campus Centre renovations, which was well received by students; the Childcare Centre has reached its capacity as of January 2013; the completion of the DTC student lounge renovations; the approval of the Career Centre referendum, which passed in January 2014; the Clubs organized over 100 events; \$55,000 was given back to students through bursaries; and new student services and events hosted by the BCITSA.

4. Report on Audited Financial Statements

Dylan introduces Anita Johnson from the accounting firm Smythe Ratcliff. Ms. Johnson explains the role of the auditor, as a separate organization from BCITSA and its management. Ms. Johnson states that the audit was conducted without any issues.

Dylan introduces Roland Gagel, BCITSA Controller. Roland presents to Council the 2013-2014 Audited Financial Statements and financial highlights from the previous year.

[Click here to see 2013-2014 Financial Statements](#)

Questions/Comments:

- Why was prepaid rent different from the previous year? Prepaid rent was only amortized half of the amount the first year.
- On page 5, why did depreciation increase so much? The large increase was due to the start of depreciation of the childcare centre assets.
- What is prepaid rent? It is the funds given to BCIT. For the next 15 years, we will see this amount on our books.

Motion:

Be it resolved that BCITSA accepts the 2013-2014 Audited Year-End Financial Statements as presented.

Moved by: Tyra Bermudez *Seconded by: Jennifer Nguyen*

39/0/0 **Carried**

Motion:

Be it resolved that BCITSA accepts the 2013-2014 Annual Report as presented.

Moved by: Nav Bhatti *Seconded by: Anya Besharah*

39/0/0 **Carried**

5. Auditor's Appointment for 2013/2014

Motion:

Be it resolved that BCITSA appoints Smythe Ratcliffe CA. as their auditors for the year 2014-2015.

Moved by: Joseph Prophet

Seconded by: Joseph Brini

39/0/0 Carried

6. Meeting adjourned

It was moved by Jamie Haakons and seconded by Trevor Matthews that the meeting be adjourned at 6:20pm.

Carried