

Vancouver Secondary Teachers' Association
ANNUAL GENERAL MEETING
Tuesday, 2018 May 15 at 4:00pm
TUPPER AUDITORIUM

AGENDA

The VSTA acknowledges that this meeting takes place on the unceded and joint traditional territory of the Musqueam, Tsleil Waututh and Squamish Coast Salish Peoples.

1. Adoption of Agenda
2. Adoption of Minutes of 2017 May 16
3. Constitution & By-Law Changes
 - a) Constitution – Purposes
 - b) By-Law 3.1.g. – Members-at-Large
 - c) By-Law 3.7.a) – Table Officers
 - d) By-Law 3.9.e) – NEW – Treasurer
 - e) By-Law 3.21 – *Housekeeping – reference to Societies Act Section number*
 - f) By-Law 7.1 – NEW – Finance Committee
4. Financial Report
 - a) VSTA-SIF Report and Recommendations – *Andy Hattrick*
 - b) Adoption of Audited Financial Statements for Year Ended July 31, 2017
 - c) Proposed VSTA Budget 2018-19
 - d) Appointment of Auditors for 2018-19
5. Election of 2018-19 Executive Committee and Alternate Local Representative
 - a) Election of Scrutineers
 - b) Nominations and Introduction of Candidates
 - c) Elections
 - d) Endorsement of VTF Officers for 2018-19
 - e) Annual Reports
6. Building Update
7. Bargaining Update
8. New Business
9. Announcements
10. Door Prizes
11. Adjournment

* ***Social in Staffroom to follow*** *