

Vancouver Secondary Teachers' Association
ANNUAL GENERAL MEETING
Tuesday, 2019 May 14 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 2018 May 15
3. Financial Report
 - a) VSTA-SIF Report and Recommendations – *Andy Hattrick*
 - b) Adoption of Audited Financial Statements for Year Ended July 31, 2018
 - c) Proposed VSTA Budget 2019-20
 - d) Appointment of Auditors for 2019-20
4. Election of 2019-20 Executive Committee
 - a) Election of Scrutineers
 - b) Nominations and Introduction of Candidates
 - c) Elections
 - d) Endorsement of VTF Officers for 2019-20
 - e) Annual Reports
5. Bargaining Update
6. Building Re-development Update
7. New Business
8. Announcements
9. Door Prizes
10. Adjournment

*** Social in Staffroom to follow ***