



## 2016 Annual General Meeting Agenda

**Date: March 31, 2016**

1. Approval of Agenda Decision
2. Land Recognition Presentation
3. Icebreaker Activity Discussion
4. Approval of 2015 AGM Minutes Decision
5. Approval of W2016 Members Meeting Minutes Decision
6. Presentation of Annual Report by the Board of Directors Presentation
7. Approval of 2014-2015 Audit Decision
8. Approval of MM&P as the 2015-2016 Auditors Decision
9. Approval of Amendment to By-law Article 7.5 Decision
- 7.5 **Quorum.** Quorum for the Annual General Meeting shall be ~~40~~50 voting members.
10. Election of 2016-2017 Board of Directors Election
11. Funding for Aboriginal Student Initiatives (Attachment #1) Decision
12. Presentation of W2016 Bursary Presentation
13. Presentation of 2016 Social Justice Awards Presentation
14. Adjournment Decision



## 2016 Annual General Meeting Agenda Attachment #1

**Moved by: Angela Ko, Treasurer, on behalf of the WPIRG Board of Directors**

*Whereas Aboriginal Student initiatives are currently underfunded at the University of Waterloo;  
Whereas the WPIRG Board of Directors was tasked with working with representatives from  
Aboriginal Student groups to determine sources for funding;*

*Whereas based on conversations with Aboriginal Student groups, the WPIRG Board of Directors  
has reached a temporary solution to the lack of available funding on campus;*

*Be it resolved, \$0.15 from every \$4.75 of funding received by WPIRG be designated to support  
Aboriginal Student initiatives at the University of Waterloo campus for the 2016-2017 fiscal  
year; and*

*Be it further resolved that this the WPIRG Board of Directors continue to work with  
representatives from Aboriginal Student groups on campus to find secure sources of funding for  
Aboriginal Student initiatives;*