



Tuesday, January 9, 2018¹, 7:00 pm – 9:10 pm
The Old Barn Community Centre, 6308 Thunderbird Blvd., Vancouver, BC

Meeting called to order at 7:11pm. Quorum was achieved

A. INTRODUCTION TO THE ANNUAL GENERAL MEETING

Richard Alexander, UNA Chair, welcomed residents to the AGM and introduced the UNA directors:

- Richard Alexander, elected resident director (Chair)
- Laura Cottle, elected resident director (Secretary)
- Raymundo Escalona, elected resident director
- Rose Wang, elected resident director
- Ying Zhou, elected resident director (Treasurer)
- Sally Lin, AMS appointed director
- Carole Jolly, AMS appointed director
- Michael Shakespeare, AMS appointed director

In attendance:

- Johanne Blenkin, *UNA Executive Director*
- Beanie Bains, *UNA Finance Manager*

Guests:

- Stuart Mackenzie, *Director, Financial Reporting, UBC Finance*
- Robert Matty, *Johnsen Archer LLP*
- David Borins, *Borins & Company*

1. Review of Meeting Procedure

The Chair briefly reviewed the meeting procedure.

2. Motion to Adopt the Agenda

The agenda was adopted by unanimous consent.

¹ Due to special circumstances, the UNA was unable to hold its 2017 Annual General Meeting during the 2017 calendar year. The UNA obtained the authorization of the Registrar of Companies to hold its 2017 Annual General Meeting in January 2018 pursuant to s. 71(3) of the *Societies Act*, SBC 2015, c. 18.



3. Motion to Accept the September 2016 AGM Minutes

**MOVED THAT the Minutes of the 2016 AGM be accepted
CARRIED**

4. Items arising from the Minutes

There was none.

5. Chair's Annual Report, Richard Alexander

Richard Alexander, Chair
Received.

6. Treasurer's Report & Presentation of Audited Financial Statements for the fiscal year ending March 31, 2017

Ying Zhou, Treasurer
Stuart Mackenzie, UBC Director of Financial Reporting
Received.

a. Question & Answer Period

A number of members asked questions concerning the reports of the Chair and of the Treasurer.

b. Motion to Appoint the Auditor for the fiscal year ending March 31, 2018

**MOVED BY Prasad that the UNA membership appoint Chartered Accountants
Johnsen Archer LLP to audit the financial statements of the UNA for its fiscal year
ending March 31, 2018
CARRIED**

B. MOTION TO ADOPT SPECIAL RESOLUTION

**BE IT RESOLVED, as a special resolution by a majority of not less than three
quarters of the members present and entitled to vote at the annual general
meeting of members of the Association, duly called and validly constituted, that
the current constitution and bylaws of the Association be repealed and**



replaced with the set of proposed constitution and bylaws of the Association referred to in the notice of this annual general meeting

The members discussed the special resolution. A vote was taken by ballot. The meeting continued while the ballots were being counted.

C. QUESTION & ANSWER PERIOD / OTHER BUSINESS

There was a question and answer period.
There was no other business.

D. ELECTION RESULTS & RECORDING OF APPOINTED DIRECTORS (IF AVAILABLE)

The Chair advised that the results of the election and of the vote on the special resolution were not yet available. The Chair advised that these results would be posted to the website of the UNA by the following day.

Secretary's Note: The special resolution was defeated at the AGM. The results of the vote were as follows:

- In Favour: 23
- Against: 176.

E. MOTION TO ADJOURN

The meeting was adjourned by unanimous consent at 9:10 pm.