



# KSA Annual General Meeting

Thursday, March 30, 2017 at 1pm

KPU Surrey – Cedar 1205  
KPU Richmond – Room 1420  
KPU Langley – Room 1030  
KPU Tech – Room 1853

## Meeting Agenda

### 1. Acknowledgement of Territories

### 2. Review of Meeting Procedure

### 3. Adoption of the Agenda

### 4. Student Union Building Debenture Authorization

- See below

### 5. KSA Bylaws Revision

- Be it resolved that the current bylaws be repealed and replaced with the set of bylaws circulated with the notice of this special resolution, with the proviso that those persons elected as student senators who are currently sitting on Council shall continue to sit as members of Council until March 31, 2017

### 6. Strategic Plan

- Be it resolved that the KSA Strategic Plan be approved

### 7. Appointment of Ryan Reynolds as Honorary Member of the KSA

- Be it resolved that Ryan Reynolds be appointed as an honorary member of the Society

### 8. Reception and Approval of the KSA's Audited Financial Statements for 2016

- Be it resolved that the KSA's audited financial statements for 2016 be approved as presented

### 9. Appointment of the Auditors for 2017

- Be it resolved that Tompkins, Wozny, Miller & Co. be re-appointed as the KSA's auditors for 2017

### 10. Appointment of Additional Councillors

- Note: Pursuant to the KSA Bylaws, art. 9, c. 4(e), the Annual General Meeting has the power to appoint members of the Society to KSA Council

### 11. Report of the Executive Committee and the General Manager

### 12. Introduction of KSA Council for 2017-2018

### 13. Other Business

### 14. Adjournment



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**The current KSA Constitution is available at:**

[http://www.kusa.ca/documents/KSA\\_Constitution.pdf](http://www.kusa.ca/documents/KSA_Constitution.pdf)

**The current KSA Bylaws are available at:**

[http://www.kusa.ca/documents/KSA\\_Bylaws.pdf](http://www.kusa.ca/documents/KSA_Bylaws.pdf)

## Student Union Building Debenture Authorization

Whereas the members of the Kwantlen University College Student Association (the "KSA") approved a student society fee in September 2009 for the purpose of developing and operating a new Student Union Building (the "SUB");

Whereas the KSA will be required to borrow money and enter into financing arrangements to fund the development of the new SUB;

Whereas the Society Act and KSA bylaws require a special resolution of the membership to authorize the KSA and its board of directors ("KSA Council") to borrow money and enter into certain financing arrangements;

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 Society, duly called and validly constituted, that:

1. The KSA is authorized to borrow money from a third party in amounts determined reasonable or necessary by KSA Council for the development of the new SUB on such terms and conditions as KSA Council may see fit and approve;
2. The KSA is further authorized to secure repayment of such borrowing in a manner KSA Council considers to be in the best interests of the KSA, including by the creation, granting and issuance of debentures, promissory notes, mortgages, general security agreements and such other instruments charging all or any portion of the real or personal property of the KSA, on such terms as KSA Council may see fit and approve;
3. Two signing officers of the KSA appointed by KSA Council, one of which must be the General Manager or Financial Controller, are authorized to negotiate, settle, execute, grant, issue, and deliver on behalf of the KSA any agreement, debenture, mortgage, security agreement or other instrument that KSA Council deems necessary or desirable to effect any such borrowing by the KSA or to give and perfect any security granted by the KSA; and
4. The general power conferred on KSA Council by this special resolution to enter into the above described financial arrangements shall expire at the next Annual General Meeting to be held no later than March 30, 2018.