

KWANTLEN STUDENT ASSOCIATION
NOTICE OF CALL OF SPECIAL GENERAL MEETING

Dear Kwantlen Student Association (KSA) Members,

KSA received a requisition on April 24, 2025 (the “**Requisition**”) to hold a Special General Meeting (SGM). Accordingly, the KSA Council has called the SGM in accordance with the *Societies Act*.

KSA will provide notice of the SGM and additional information on the SGM in accordance with KSA's Bylaws once it has received confirmation from KPU of the date, time and location of the meeting room booked for the SGM.

Proposed Resolutions

The Requisition calls for a SGM to consider the business set out below:

WHEREAS certain directors of society have brought disrepute and embarrassment to the Kwantlen Student Association.

BE IT RESOLVED THAT the following directors of the Society be removed from office effective immediately:
Ishant Goyal, Bhoomika Seera.

WHEREAS members of society were disqualified from the KSA elections after the announcement of the final official results, over complaints that the Chief Returning Officer had already rejected.

AND WHEREAS it is in the best interest of society to restore trust in the integrity of KSA elections and respect the choice of the student membership.

BE IT RESOLVED THAT the following members of society be appointed as directors:
Aditya Kapoor, Tejas Pathania, Gurparv Singh, Prabhleen Kaur.

Agenda

The agenda for the SGM is as follows:

1. **Acknowledgment of Territories**
With great humility and respect, the KSA honors and recognizes the unceded, shared, and traditional territories of Kwantlen, Matsqui, Katzie, Semiahmoo, Qayqayt, Kwikwitlem, Tsawwassen, and Musqueam Nations on whose territories KPU's campuses stand.
2. **Call to Order**
3. **Confirmation of Quorum**
4. **Review of Meeting Procedures**
5. **Adoption of Agenda**

6. Consideration of the Proposed Resolutions

7. Adjournment