# AGENDA

## UNYOC Executive Committee Pre-Conference Meeting

Date: October 25, 2023

Time: 4:30 PM – 5:30 PM

Location: Picton

Chair: Stephanie Sanger, Vice-Chair, Executive Committee

| 4:30 | Call to order |
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| 4:35 | Minutes from summer exec meeting (Stephanie)Table a motion to approve the 2023 Summer Executive Meeting minutesGet a seconderOpen the floor to discussionAfter discussion, vote to approve“All in favour”“All opposed”“Motion carried” |
| 4:40 | 2023 Nominees (Stephanie)MOTION to approve 2023 slate of nominees to **elected** positionsMOTION to approve 2023 slate of appointees to **appointed** positions |
| 4:45 | Review Treasurer’s report and FY23 budget (Ginger)MOTION to approve FY23 budget |
| 5:00 | Finalize agenda for business meetingMOTION to approve the agenda for the Business Meeting  |
| 5:10 | Finalize agenda for post-conference executive meetingMOTION to approve the agenda for the post-conference executive meeting |
| 5:15 | Review conference planning final details & incoming conference planning committee (Kim) |
| 5:30 | Adjourn |