

**Alumni Association Inc. of the University of Manitoba
Annual General Meeting
June 15, 2011
Marshall McLuhan Hall, 204 University Centre**

Agenda

- 1. Call to Order and Welcome**
Evan Kuz, Chair and President of the Alumni Association Inc.
- 2. Greetings from the University of Manitoba**
- 3. President's Remarks**
Evan Kuz
- 4. State of the Association**
Evan Kuz
- 5. Minutes of the AGM held June 15, 2010**
Evan Kuz
- 6. Treasurer's Report for the Year ending March 31, 2011**
Adonia Manaigre, Chair, Finance Committee
- 7. Appointment of the Auditor for the Year ending March 31, 2012**
Adonia Manaigre
- 8. Recognition of Outgoing Board Members**
Evan Kuz and Jan Coates
- 9. Recognition of the President, Alumni Association Inc.**
- 10. Report of the Nominating Committee**
Karen Holden, Chair, and Past President
- 11. Other Business**
- 12. Passing of the Gavel**
Evan Kuz to Jan Coates, Incoming President
- 13. Adjournment**