

The Alumni Association of the University of Manitoba Annual General Meeting

June 22, 12:00 PM (CT)

Virtual Meeting

Agenda

- 1. Call to Order and Welcome:** Peter Wheatley, Chair, Alumni Association
- 2. Chair's Annual Report:** Peter Wheatley, Chair, Alumni Association
- 3. Approval of Minutes, AGM 2020:** Peter Wheatley, Chair, Alumni Association
- 4. Annual Financial Statements and Accountant's Report for Year Ending March 31, 2021:** Mark Colley, Treasurer, Alumni Association
- 5. Amendments to By-Laws:** Peter Wheatley, Chair, Alumni Association
- 6. Election of the 2021/2022 Board of Directors:** Evan Kuz, Chair, Nominating Committee, Alumni Association
- 7. Recognition of Alumni Association:** John Kearsey, Vice-President (External)
- 8. New Business**
- 9. Adjournment of Annual General Meeting**