The Alumni Association of the University of Manitoba

Annual General Meeting

Tuesday, June 14, 2022

UM Alumni
The Alumni Association of the University of Manitoba Annual General Meeting

June 14, 5:30 – 7:30 PM (CT)
SMARTPark Innovation Hub, MPR Room
100 Innovation Drive
(Virtually streamed)

Agenda

1. Call to Order and Welcome: Jessica Carvell, Vice-Chair, Alumni Association

2. Approval of Minutes, AGM 2021: Jessica Carvell, Vice-Chair, Alumni Association

3. Greetings from the University: Dr. Michael Benarroch, President & Vice-Chancellor

4. Chair’s Annual Report: Jessica Carvell, Vice-Chair, Alumni Association

5. Annual Financial Statements and Accountant’s Report for Year Ending March 31, 2022: Jessica Carvell for Mark Colley, Treasurer, Alumni Association

6. By-Laws Review: Jessica Carvell, Vice-Chair, Alumni Association

7. Election of 2022/2024 Board of Directors: Evan Kuz, Chair, Nominating Committee, Alumni Association

8. Keynote address: Mayor of Winnipeg, Brian Bowman [BA(Adv)/96]

9. New Business and Q&A

10. Adjournment of Annual General Meeting
The 100th Annual General Meeting of the Alumni Association of the University of Manitoba was held on June 22, 2021 via Zoom

Chair: Peter Wheatley, Chair of the Alumni Association

Members Present:
Jeffrey Lieberman
Wilfred Sam-King
Jade Laningham
Jessica Carvell
Peter Wheatley
Mark Colley
Lasha Glennie
Tracy Bowman
Marlene Stern
Gabriel Brawerman

Chris Rutkowski
Amber Ostermann
Garry Lieberman
Noah Lieberman
Robyn Lieberman
Efrem Tekleomariam
Evan Kuz
Dorothy Young
Michael Hall

Attendees: John Kearsey, Dustin O'Donnell

1. Call to Order and Welcome
   Peter Wheatley, Chair, Alumni Association

   The meeting was called to order at 12:02 p.m.
Peter welcomed guests to the 2021 Annual General Meeting of the Alumni Association of the University of Manitoba and thanked them for attending. It is the 100-year anniversary of the Alumni Association. The Traditional Territories Acknowledgement was read.

**Motion:** THAT the Alumni Association of UM adopt the agenda as presented.

**Moved by:** Jessica Carvell  
**Seconded by:** Marlene Stern  
**Carried**

2. Chair’s Annual Report

*Peter Wheatley, Chair, Alumni Association*

Serving as the Chair of the Alumni Association has been a great experience. Our smaller board is well-rounded with diverse experience, creating for very dynamic discussions. We’ve learned a lot from each other, about the University, the community, and our alumni. Meeting with alumni from all around the world in ways like this is definitely a highlight for all of us on the board.

We are all very proud of the University and our alumni community.

In working with John Kearsey and his External Relations team and President Benarroch, we have accomplished so much together over this past year including continuing to support, advance and improve:

- unique virtual engagement opportunities for our alumni such as the UM Alumni Book Club, Virtual Learning for Life program, UM Café online career mentoring platform, and trivia nights  
- the Distinguished Alumni Awards program  
- the UM’s affinity programs  
- Board of Governors alumni representative election process

We’re excited to continue our relationship with the University and with President Benarroch to further the UM brand and continue to strengthen what it means to have a degree from University of Manitoba.

The most important priority for our board over this last year and what we are most proud of is the official launch of the Alumni Council. We are delighted to have welcomed Marlene Stern, the inaugural Chair of the Alumni Council, as a member of our board in the fall 2020. We have hosted two Alumni Council meetings so far – one in February and one in June. We have 33 members on the Council so far representing faculties, colleges and units across campus, and we are continuing to still build the Council to ensure all faculties and colleges are represented, and that it is representative of all alumni voices. The Council will meet next in the late fall. The Council is a great opportunity for Alumni to have a strong voice and create significant impact for the University.

You can read more about the many achievements over the last year in the State of the Alumni Association report included at the end of the proceedings document you received.
I’d like to thank my fellow Directors for their commitment to the University and Alumni over the past year:

- Jessica Carvell – Vice Chair
- Mark Colley – Treasurer and Chair of the Finance Committee
- Evan Kuz – Chair, Nominating Committee
- Lasha Glennie
- Efrem Teklemariam
- Marlene Stern, Chair of the Alumni Council
- John Kearsey, Vice-President (External)

And thank you to the UM’s Alumni Relations team for their continued support of not only our Board, but of all Alumni.

3. Approval of Minutes, AGM 2020

Peter Wheatley, Chair, Alumni Association

Motion: THAT the Alumni Association of UM approve the minutes of the June 22, 2021 AGM as presented.

Moved by: Evan Kuz
Seconded by: Mark Colley Carried

4. Annual Financial Statements and Accountant’s report for year ending March 31, 2021

Mark Colley, Treasurer & Chair, Finance Committee

- As you see on this slide, the net income for the year ending March 31, 2021 is a loss of $19,064.80, a decrease from 2020 mostly due to an one-time contribution towards the cost of a congratulations and welcome to the UM alumni community message in a June print and digital issues of the Winnipeg Free Press where the names of all the 4,255 graduates were listed. This was one of the ways we celebrated the Class of 2020 as this was the first time the University of Manitoba – like other universities – was forced to host a virtual convocation. Also in 2020, the Alumni Association sponsored a small farewell gathering for President Emeritus David Barnard and the UM Alumni Book Club. The Alumni Association continues to sponsor the book club while the Winnipeg Free Press spring 2020 convocation ad and farewell event were one-time expenses. The Alumni Association’s other expenses, including its insurance, are covered by the University of Manitoba.
- On the balance sheet slide, you’ll see the bank balance is $24,324.48.
- The association’s total equity in 2021 decreased to $25,777.98 from $44,842.78 in 2020. (as per the expenses I mentioned earlier)
• Thank you Sabu Mathew, Budget Officer for External Relations for compiling the alumni association’s financial statements.
• Copies of these statements are available in your AGM proceedings.

Motion: THAT the Alumni Association of UM approve the financial statements ending March 31, 2021 as presented.

Moved by: Mark Colley
Seconded by: Lasha Glennie. Carried

5. Review of by-law amendments

Peter Wheatley, Chair, Alumni Association

We are proposing five changes to the current bylaws that include:

• Extending the period in which to host this AGM to be up to 180 days after the fiscal year end from 90 days to give greater flexibility in the timing of this event
• Updated some of the language to align with virtual meetings and to reflect current practice for AGM notice
• Updated to provide for Special Meetings to also be held virtually rather than just in-person
• Creating the Student Awards Committee as a standing committee of the Board – this is an existing committee of the board but is not currently a standing committee

Motion: THAT the Alumni Association of UM approve the proposed amendments to the by-laws as presented.

Moved by: Jessica Carvell
Seconded by: Efrem Teklemariam. Carried

6. Election of the 2021/2023 Board of Directors

Evan Kuz, Chair Nominating Committee, Alumni Association

• The Nominating Committee has put forward the names of six alumni who are the current directors on the board running for re-election for their second two-year term on the Board of Directors. They include: Peter Wheatley, Jessica Carvell, Mark Colley, Evan Kuz, Lasha Glennie and Efrem Teklemariam. All six alumni are eligible to serve as directors on the Board.
• As according to our bylaws, we are unable to take any nominations from the floor at this AGM. We have one director position open, but we have decided not to fill it in lieu of focussing to continue building the Alumni Council as that is the board’s most important priority and will look at possibly filling this role in the future.
• Please note Marlene Stern and John Kearsey’s names are not on this slide as they are ex-officio, non-elected members of the Alumni Association Board of Directors.
Motion: THAT the Alumni Association of UM approve the slate of directors as presented.

Moved by: Evan Kuz
Seconded by: Lasha Glennie. Carried

7. Recognition of Alumni Association
John Kearsey, Vice-President (External)

Thank you Peter and the entire Alumni Association Board of Directors for your leadership and commitment to serving your alma mater in this way.

One of the key priorities for the University over the last 15 months has been to stay connected with our alumni during this time of disruption. COVID-19 has changed the world for all of us, and I continue to be very proud of how our students, faculty, staff and alumni are demonstrating resiliency and flexibility in adapting to new ways of working, learning and teaching.

Peter has already shared about the launch of the Alumni Council in 2021 and how important this initiative is for the University and in giving alumni voice on emerging issues that advance the University’s vision and mission and its commitment to teaching, community engagement and research.

Thank you Marlene for the leadership you have shown in taking on the role of inaugural chair. The Alumni Council is the first time the University has created an organized alumni body whose mandate is to achieve diversity in perspectives, backgrounds and representation from all UM faculties, colleges and units, and who can speak on behalf of their constituent and alumni peer groups.

I encourage all of you to participate in the “Our Shared Future: Building on our Strategic Plan” consultation process open to staff, faculty and alumni. The unusual circumstances we are currently in have delayed the extensive strategic planning consultation we would normally have conducted with faculty, staff, students and the broader community typically launched after the arrival of a new president.

UM is currently undertaking a consultation process to extend our existing strategic plan, Taking Our Place 2015 – 2020, while also providing some shorter-term direction and priorities over the next 18 months. We want to hear from you on our path forward together. We will send you an email tomorrow with a link to the consultation process.

Through this strategic planning process, we remain committed to academic and research excellence, an accessible, inclusive and supportive environment on our campuses, and engagement and Reconciliation with Indigenous peoples and communities.

Lastly, I would like to recognize alumnus Jeff Lieberman, chair of the UM’s Board of Governors, and one of three elected alumni representatives to the Board. Jeff was first elected to serve on the Alumni Association Board of Directors and later as President. And now he has served as an alumni representative on BOG for almost two terms and also as chair, which included leading the process of selecting a new President in 2019 / 2020.
Jeff, you have demonstrated incredible leadership and are a testament to how our alumni capably serve their alma mater in these very senior roles. Jeff’s term as BOG chair comes to an end on June 30th and I’d like to give Jeff the opportunity to share a few words.

*Jeff Lieberman, Chair, Board of Governors*

Spoke about his time on the Board of Governors and being part of the President’s and Chancellor’s selection panels. Thanked his friends, family and university community for their support.

8. **New Business**

No new business

9. **Adjournment of Annual General Meeting**
The Alumni Association Inc. of the University of Manitoba

Balance Sheet
As of March 31, 2022

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<tr>
<td>Total Chequing/Savings</td>
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<td>25,777.98</td>
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<td>25,777.98</td>
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<td>25,777.98</td>
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<td><strong>TOTAL EQUITY</strong></td>
<td>32,513.48</td>
<td>25,777.98</td>
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<td>Apr 2021 - Mar 2022</td>
<td>Apr 2020 - Mar 2021</td>
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<td><strong>Income</strong></td>
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<td>DAA Tickets</td>
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<td>Dr. David Bernard farewell sponsorship</td>
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<td>U of M Convocation WFP supplement</td>
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<td>Book club sponsorship (PBC Guru)</td>
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<tr>
<td><strong>Net Income</strong></td>
<td>6,735.50</td>
<td>(19,064.80)</td>
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THE ALUMNI ASSOCIATION OF THE UNIVERSITY OF MANITOBA

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BY-LAWS

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Ratified at the Annual General Meeting
June 22, 2021
Effective Date June 22, 2021
THE ALUMNI ASSOCIATION OF THE UNIVERSITY OF MANITOBA

BY-LAWS

*Any notice required set forth in these by-laws may be provided by electronic means.

This by-law is enacted in accordance with The Alumni Association of the University of Manitoba Incorporation Act, R.S.M. 1990, c.3.

DEFINITIONS AND INTERPRETATION

In this by-law:

“Act” means The Alumni Association of the University of Manitoba Incorporation Act, R.S.M.1990, c. 3.

“Alumni Relations” means the Alumni Relations Department of External Relations at the University of Manitoba.

“Association” means The Alumni Association of the University of Manitoba.

“Board” means the Board of Directors of the Alumni Association of the University of Manitoba

“Board Member” means a member of the Board of Directors of the Alumni Association of the University of Manitoba, in accordance with Section 6.1 hereof.

“Chair” means the person elected to lead the Alumni Association.

“Vice-Chair” means the person elected to support the Chair.

“Board of Governors” means the Board of Governors of the University of Manitoba, as established under The University of Manitoba Act, C.C.S.M. c. U60.

“Director responsible for Alumni Relations” means the Director responsible for Alumni Relations at the University of Manitoba.

“External Relations” means the External Relations Division of the University of Manitoba.

“Graduate” means

i.) Persons who have received a degree, diploma or certificate approved by the Senate of the University;

ii.) Persons with a designation from the Institute of Chartered Accountants (prior to 1970); or

iii.) Persons who have successfully completed a program requiring at least one (1) year’s study and sponsored by or through the Extended Education Division of the University.
“Member” means a person described in Sections 3.1, 3.2 and 3.3 hereof.

“University” means the University of Manitoba, as established by The University of Manitoba Act, C.C.S.M. c. U60.

Words importing the singular number include the plural and vice versa, words importing the masculine gender include the feminine gender, and words importing persons include individuals, bodies corporate, partnerships, trusts and unincorporated organizations.

1.0 NAME AND LOCATION

1.1 The name of the Association shall be the “Alumni Association of the University of Manitoba.”

1.2 The Association’s head office shall be maintained in the City of Winnipeg, in the Province of Manitoba, at a location to be determined by the Board.

2.0 PURPOSE

2.1 The purpose of the Association shall be:

i.) To connect alumni with each other and with the University;

ii.) To provide guidance and the special perspective of alumni to the University to assist the University in setting their goals and objectives;

iii.) To generally promote the image of the University in the community and specifically through programs and communication to facilitate the relationship between the University and its alumni to promote a continuing affiliation of alumni with the University.

iv.) To advise the University on matters of interest to the alumni;

v.) To advocate on behalf of alumni to further the purposes set forth in this section.

3.0 MEMBERSHIP

3.1 Regular Membership

Regular membership in the Association includes ad is limited to Graduates.

3.2 Alumni Life Membership

Alumni who paid a life membership fee, prior to the termination of this category on March 31, 1990, shall continue to enjoy regular membership privileges for life.
3.3 Honorary Life Membership

Honorary Life Membership in the Association may be conferred from time to time by the Board for exceptional or meritorious service to the Association. Honorary Life Membership would include any friend or supporter of the Association who may not be a Graduate. Honorary Life Members shall be entitled to all privileges of the Association except the rights to vote or hold office.

3.4 In addition to membership in the Association as provided in Sections 3.1, 3.2, and 3.3 hereof, the Board may authorize such other categories of membership as it may determine from time to time.

3.5 The categories of membership in Sections 3.1 and 3.2 hereof have voting rights.

3.6 All memberships are terminated upon death of the Member. Regular memberships can be revoked as a result of the Senate of the University revoking a Member’s degree. The Board may revoke an Alumni Life Membership or an Honorary Life Membership.

4.0 ANNUAL GENERAL MEETING

4.1 There shall be an Annual General Meeting of the Association to be held no later than one hundred eighty (180) days following the end of the fiscal year. Notice shall appear in the UM Today the Magazine, the Association website or other publications sent to Members at least forty-five (45) days prior to the Annual General Meeting.

4.2 Thirty-days (30) prior to the Alumni General Meeting, the Nominating Committee will provide a slate of nominees for elections to the Board.

4.3 The agenda for the Annual General Meeting will include the following:

i.) Election of the Board;
ii.) Minutes of the previous Annual General Meeting;
iii.) The Chair’s Annual Report;
iv.) Any amendments to the by-laws;
v.) The receiving and considering of Annual Financial Statements and the auditor’s or accountant’s report for the preceding year.
vi.) The appointment of auditors or dispensing with their appointment in lieu of the appointment of accountants; and
vii.) Any new business.

4.4 The agenda shall appear on the Association website twenty-one (21) days prior to the meeting. Proposed agenda items should be forwarded to the Chair thirty (30) days prior to the Annual General Meeting. The Board shall approve the final agenda.

4.5 Any new business brought to the floor of the Annual General Meeting will only be discussed if the majority of those present approve the addition of the new business.
4.6 The quorum for Annual General Meetings shall be fifteen (15) voting Members.

4.7 The Board may determine that the Annual General Meeting shall be held entirely or partially by means of a telephonic, an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.

4.8 The Chair of the Annual General Meetings shall be the Chair, failing whom; the Vice-Chair shall act as Chair.

4.9 Voting at Annual General Meetings:
   i.) Each Member present shall have one vote;
   ii.) There shall be no provision for a proxy vote;
   iii.) The Chair does not have a second or casting vote. In the event of a tie, the motion is defeated.
   iv.) Voting may be conducted by a show of hands, a ballot or electronic voting.
   v.) One voting Member may request a ballot vote.

4.10 If an Annual General Meeting is adjourned for less than thirty (30) days, it shall not be necessary to give notice of the adjourned meeting, other than by announcement at the earliest meeting that is adjourned. If a meeting of the Members is adjourned by one or more adjournments for an aggregate of thirty (30) days or more, notice of the adjourned meeting shall be given as for an original meeting.

5.0 SPECIAL MEETINGS OF THE ASSOCIATION

5.1 A Special Meeting of the Association may be called:
   i.) By the Chair, or
   ii.) With prior written notice to both the Chair and the Director responsible for Alumni Relations, by either 50% of the Board or fifteen (15) voting Members of the Association.

5.2 Special Meetings shall be held at least one (1) week’s prior notice in a Winnipeg newspaper of general circulation. A copy of the agenda shall be posted on the Association website one (1) week prior and through the completion of the meeting.

5.3 The quorum for Special Meetings shall be fifty (50) voting Members present.

5.4 The Chair of the Association shall chair the meeting. In the event the Chair is not available, the Vice-Chair or one of the Past Chairs shall chair the meeting.

5.5 Voting at Special Meetings:
   i.) Each Member present shall have one vote;
   ii.) There shall be no provision for a proxy vote;
   iii.) The Chair does not have a second or casting vote. In the event of a tie, the motion is defeated.
iv.) A show of hands may decide every vote; and  
v.) One voting Member may request a ballot vote.

5.6 The Board may determine that a Special Meeting shall be held entirely or partially by means of telephonic, an electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting.

6.0 BOARD OF DIRECTORS

6.1 Composition

Upon ratification of these By-Laws at the September 30, 2020 Annual General Meeting, the Board shall consist of a minimum of five (5) to a maximum of seven (7) Board Members elected from among the membership. In addition, the Board shall include the following two (2) ex-officio voting Board Members:

i.) The President of the University or designate; and  
ii.) The Chair of the Alumni Council

6.2 Eligibility

Each Board Member shall:

i.) Be at least 18 years of age;  
ii.) Not be an undischarged bankrupt;  
iii.) Be a Member of the Association, except the ex-officio voting Board Members;  
iv.) Further the objectives and act in the best interest of the Association.

6.3 Selection of Board Members

i.) The Nominating Committee shall oversee the selection and nomination process.  
ii.) The Nomination Committee may nominate a candidate for the Board by written submission on a prescribed form to the Chair of the Nominating Committee (care of the Association) at least thirty (30) days prior to the Annual General Meeting. This submission must include the candidate’s consent and the nominator’s signatures.  
iii.) Any twenty-five (25) Members may nominate a candidate for the Board by written submission on a prescribed form to the Chair of the Nominating Committee (care of the Association) at least thirty (30) days prior to the Annual General Meeting. This submission must include the candidate’s consent and the nominator’s signatures.  
iv.) The Nominating Committee may choose to support or not support the nominations made under Section 6.3 (iii) hereof.  
v.) Nominations will not be accepted at the Annual General Meeting.  
vi.) The election of Board Members shall take place at the Annual General Meeting. Voting will take place only when there are more members nominated than positions available. Voting will take place by secret ballot. Three (3) Members who are not on the ballot, appointed at the meeting, will count the ballots. The Director responsible for Alumni Relations will oversee the process. Results shall be announced prior to the close of the
Annual General Meeting. Ballots will be destroyed two weeks post-election by the Director responsible for Alumni Relations.

6.4 Term of Office

i.) Each Board Member shall be elected for a two (2) year term by the Members of the Association present at the Annual General Meeting. No Board Member can serve more than three (3) consecutive two (2) year terms.

ii.) A Board Member may serve a seventh (7th) year only if it is in the role of immediate Past Chair, which is not an additional position. Elected Board Members must not exceed seven (7) persons.

iii.) A Board Member shall not hold act as Chair of the same committee for more than two (2) years.

iv.) If a Board Member assumes their position on the Board in the midst of a term, they will have been considered to have served their first year at the following Annual General Meeting.

6.5 Power and Duties

The Board shall:

i.) Govern the affairs of the Association in accordance with applicable legislation, regulations, by-laws and policies;

ii.) Develop the Mission and Vision of the Association in consultation with External Relations at the University of Manitoba;

iii.) Participate in the various committees and activities of the Association;

iv.) Ensure the financial solvency and integrity of the organization, which requires internal checks and balances;

v.) Approve the Association’s annual budget;

vi.) Make representations on behalf of the Association;

vii.) Annually review the Association’s By-Laws, Terms of Reference of all committees and other related governance documents;

viii.) Guide the creation and oversee the selection and appointment of members to the Association’s committees including Alumni Council; and

ix.) Guide the setting of the agenda for the Board, Alumni Council and other Association committees.

6.6 Vacancies

i.) Should a vacancy occur in the position of a Board Member or an officer the Board may appoint a replacement to fill the vacancy to complete the term.

ii.) Vacancies should be filled within thirty (30) days where possible.

6.7 Resignation or Removal of a Board Member

A Board Member’s position will be deemed vacant where:
i.) A Board Member submits a written resignation to the Chair;
ii.) A Board Member does not meet required attendance as per section 6.9;
iii.) An elected Board Member ceases to be a Member of the Association;
iv.) A Board member dies;
v.) At a special meeting of the Board, a resolution is passed by ¾ of the Board Members present at the meeting to remove a Board Member from office for just cause. The Board Member being considered for removal shall not participate in the vote. A notice of motion must be sent out prior to the vote to the Board Members. This motion cannot arrive as new business at a Board Meeting.
   a. The Board Member being considered for removal, at their discretion, will have the opportunity to address the Board in person, by a personal representative or in writing.
vi.) Anytime a Board Member resigns or is removed under any circumstance, a written letter must be sent to the Board Member by the Chair confirming the date of resignation or termination. A copy of such letter must be kept on file for the purposes of directors’ liability insurance.

6.8 Board Meetings

i.) The Board shall meet at least three (3) times annually. Meetings of the Board shall be called by the Chair, or when requested to do so, by at least three (3) Board Members. Twenty-one (21) days’ notice should be provided where possible.
ii.) Special meetings of the Board may be called by the Chair, by any three (3) Board Members, or the President of the University or designate. A minimum of two (2) business days’ notice must be given.

6.9 Attendance

i.) Attendance at Board and committee meetings by Board Members is integral to the effective functioning of the Alumni Association. Therefore, if any elected Board Member misses two (2) consecutive regular Board meetings without reasonable cause, or who misses more than 50% of board and committee meetings in a calendar year, the Member will be contacted by the Chair of the Board to discuss their attendance and the advisability of continued membership on the board. Based on the discussion, the Board Chair will determine whether or not to recommend to the Board that the Board Member be removed from the Board.
ii.) Any Board Member unable to attend a regular or special Board meeting shall send regrets to the Chair of the Board and the Director responsible for Alumni Relations or to a person designated by the Director responsible for Alumni Relations prior to the start of the meeting.
iii.) Where the Association is willing and able to facilitate, Board Members may participate in a meeting by means of any telecommunications device, which permits all persons participating in the meeting to hear each other. Such Board Members shall be considered present at the meeting for purposes of quorum.
6.10 Voting

Matters before the Board shall be decided by a majority of Board Members present. Voting shall be by show of hands or other means recognized by the Chair, unless a ballot is requested by any one Board Member. The Chair shall not vote unless there is a tie. In the case of a tie, the Chair shall vote to break the tie.

6.11 Quorum

Quorum at a meeting of the Board shall be a majority of Board Members.

6.12 The Chair of any meeting of the Board Members shall be the Chair, failing whom; the Chair will designate the Vice Chair to act as Chair. If the Chair cannot designate the Vice Chair, the Board members present shall choose one of the Board Members to be Chair.

6.13 Subject to the provisions of the Act, the Board shall have the full power in all things to manage and administer the business and affairs of the Association. The powers of the Board may be exercised by resolution passed at a meeting at which a quorum is present.

6.14 If a meeting of the Board is adjourned for less than thirty (30) days, it shall not be necessary to give notice of the adjourned meeting, other than by announcement at the earliest meeting that is adjourned. If a Board meeting is adjourned by one or more adjournments for an aggregate of thirty (30) days or more, notice of the adjourned meeting shall be given as for an original meeting.

6.15 Guests

With the exception of meetings or portions that are deemed closed by the Chair, meetings of the Board shall be open to all members of the Association and to such other person as permitted or invited to participate from time to time by the Chair or by the majority of the Board. The majority of the Board present may determine the Board meetings closed.

6.16 Conflict of Interest

On any matter before the Board or a committee, if any person has a real, potential or perceived conflict of interest, it must be declared to the Board or committee through the Chair. The person in a real potential or perceived conflict shall refrain from influencing others on the matter prior to the meeting shall not speak to the matter at meetings shall excuse themselves from discussion on the matter and shall abstain from voting on the matter. Board Members and committee members shall act in accordance with the Association’s Conflict of Interest Policy, which may be introduced and /or amended from time to time.

7.0 OFFICERS

7.1 The officers of the Association shall be Chair, Past Chair, a Vice and Treasurer. The Board shall determine the slate of officers from the elected Board Members at the first meeting following the Annual General Meeting.
7.2 The duties and responsibilities of the officers shall be as follows:

i.) **Duties of the Chair:** To be accountable to the membership for the actions of the Board: to chair the Board and Annual General Meetings: to serve on the Finance Committee and Nominating Committee: to act as the primary liaison between the Board and the Director responsible for Alumni Relations: and to act as the Vice Chair of the Alumni Council.

ii.) **Duties of the Past Chair:** To chair the Nominating Committee. If the Past Chair is unwilling or unable to chair the Nominating Committee for any reason whatsoever, the Board shall appoint another Board Member to chair the Nominating Committee.

iii.) **Duties of the Vice-Chair:**
   a. To assume the duties of the Chair in the event of the resignation or removal of the Chair.
   b. To act on behalf of the Chair on a temporary basis as required.

iv.) **Duties of the Treasurer:** To oversee all financial matters related to the Association including investments: to chair the Finance Committee.

7.3 The Board may, from time to time and subject to the provisions of the Act, vary, add to or limit the powers and duties of any officer.

7.4 If any Board Member or officer is unable to perform his functions or discharge his duties as such Board Member or officer, the Board may appoint such other Board Member(s) or officer(s) to perform the functions and/or to discharge the duties of that Board Member or officer.

8.0 COMMITTEES

8.1 Standing Committees of the Association shall be the:

i.) The Alumni Council:

ii.) Finance Committee; and

iii.) Nominating Committee

iv.) Student Awards Committee

8.2 Ad hoc committees shall be as designated from time to time by the Board.

8.3 Membership on a committee shall be approved by the Board and may include Board Members, Members and/or such other person permitted by the Board, for a term designated by the Board. The duties and terms of reference of all committees shall be set out in writing and approved by the Board. The Chairs of all committees shall be approved by the Board.

8.4 The powers of the committee of the Board may be exercised by a meeting at which a quorum is present or by resolution in writing signed by all the members of such committee who would have been entitled to vote on that resolution at the meeting of the committee. Meetings of such committees may be held at any place the committee shall determine.

8.5 Unless otherwise determined by the Board, each committee shall have the power to:
i.) Fix its quorum at no less than a majority of its members; and
ii.) Regulate its procedure.

9.0 DUTIES OF THE DIRECTOR RESPONSIBLE FOR ALUMNI RELATIONS

9.1 The Association recognizes that the Director responsible for Alumni Relations shall report and be accountable to the Vice-President (External) of the University.

9.2 The Director responsible for Alumni Relations or designate shall attend all Board meetings and shall be a non-voting Secretary to the Board and on all the Board’s standing committees.

9.3 Duties of the Secretary shall include:

i.) Act as Secretary at all Board meetings. Secretarial duties may be delegated to a designate at the Secretary’s discretion;
ii.) Give notice of all meetings and give or cause to be given all notices to Members, Board Members, officer, auditors, and committee members;
iii.) Keep records of the proceedings of all Board meetings and all Annual General Meetings and business matters; and
iv.) Perform any other duties pertaining to the office of Secretary and such other powers and duties as the Board or the Chair may specify.

9.4 Where the Director responsible for Alumni Relations is a Graduate of the University, their rights and privileges as a Member shall remain in full force and effect where expressly provided herein.

9.5 The Director responsible for Alumni Relations shall also have the following duties, as designated by the Vice-President (External) of the University.

i.) Provide oversight of day to day administrative activities for the Association;
ii.) Serve as a liaison between the Association and the University;
iii.) Provide the Board with leadership, guidance and subject matter expertise on key activities and initiatives; and
iv.) Assist the Board with strategic planning and goals.

9.6 The Director responsible for Alumni Relations shall be hired by the Vice-President (External), according to human resources policies and procedures of the University.

10.0 ELECTION BY GRADUATES OF ALUMNI REPRESENTATIVES TO THE BOARD OF GOVERNORS

10.1 Nominations

i.) The Association shall annually nominate two (2) or more candidates for election as a member of the Board of Governors by the Graduates to succeed the elected member whose term is about to expire, and two (2) or more candidates for election as a member of the Board of Governors to fill any vacancy in the Board of Governors to be filled by election by the Graduates.

ii.) For the purposes of this section, if the Association is unable to nominate two (2) or more
candidates because of an unwillingness or lack of interest by those approached the conditions of this section will be deemed to have been met.

iii.) The nomination of a candidate may also be made by twenty-five (25) Graduates and accompanied by the written consent of the nominee;

iv.) The procedure for nominations shall appear in the autumn issue of the UM Today The Magazine, or its successor, and/or other such printed or online forms of media that the Board may determine.

v.) The closing date for nominations shall be March 1st of each year, or such other dates determined by the Association and the University, providing that it is in compliance with all requirements.

vi.) The Nominating Committee shall oversee the selection and nomination process.

10.2 Eligibility

For the purposes of this election, those eligible to vote and eligible for candidacy are Graduates with degrees, diplomas and certificates as approved by Senate.

10.3 Terms in Office

Alumni elected by the Graduates to serve on the Board of Governors may do so for a maximum of three (3) consecutive three (3) year terms.

10.4 Election

The election shall be conducted by online voting, or by such other means as permitted by the Association. The secretary or designate shall conduct the election in accordance with these By-Laws.

10.5 Ballots

i.) A ballot shall be provided to all Graduates as soon as possible following the close of nominations;

ii.) Full biographical information and photographs of all candidates shall be available on the University’s website; and

iii.) The ballot shall include a section for voting purposes, on which the following is to appear:

a.) Voting procedure;

b.) Deadline for return of ballots; and

c.) Address ballots are to be returned to.

10.6 Counting the Ballots

i.) The counting of ballots shall take place after the close of the election; and

ii.) The counting of ballots shall take place in the Association offices by or under the supervision of the Director responsible for Alumni Relations. Candidates may jointly appoint two (2) scrutineers to witness the counting of the ballots.
10.7 **Election Results**

The results of the election shall be forwarded in writing, no later than May 31st of each year, to the Secretary of the Board of Governors.

10.8 **Cost of the Election**

The cost of the election and its related advertising is to be borne by the University, as legislated in subsection 12(1) of the *University of Manitoba Act*.

10.9 **Failure to Hold an Election**

In the event that only a single candidate is nominated, the Board shall appoint that candidate to succeed the elected member whose term is about to expire. This appointment is subject to the approval of the Board of Governors who, under subsection 12(4) of The University of Manitoba Act, may take alternative steps to fill the vacancy.

11.0 **FISCAL POLICIES**

11.1 The fiscal year-end of the Association shall be March 31.

11.2 Financial statements shall be presented at Board meetings and a complete financial report shall be given at the Annual General Meeting.

11.3 The Board shall have the power to borrow on behalf of the Association for a stated purpose which is compatible with Association objectives and subject to policies and procedures approved by the Board.

11.4 Board Members shall not receive any remuneration for serving as a member of the Board. However, Board Members may be reimbursed for reasonable expenses incurred on behalf of the Association in accordance with the Association’s travel and business expense policies as may be introduced and or amended from time to time.

11.5 The signing authorities of the Association shall be the Chair, Vice-Chair and Treasurer.

11.6 The Association may accept any donation, grant or bequest in the form of funds or properties from any group or individual for a specific or general purpose as long as doing so is consistent with the purposes of the Association.

12.0 **GENERAL PROVISIONS**

12.1 **Indemnification**

The Association agrees to indemnify the Board Member and officers and all former Board Members and officers, as well as their heirs and legal representatives against all actions undertaken by them in good faith on behalf of the Association and all claims suits or proceedings brought against them provided that no Board Member or officer or former Board Member or officer shall be indemnified in respect of any liability cost charge or expense that they sustain as a
result of fraud, dishonesty, willful neglect or willful default.

12.2 Limitation of Liability

No Board Member or officer shall be liable for the acts, receipts, neglects or defaults of any other member of the Board, officer or employee, or for joining in any other act or conformity or for any loss, damage or expense occurring to the Association through the insufficiency or deficiency of title to any property acquired for or on behalf of the Association or for the insufficiency or deficiency of any security in or upon which any of the monies of the Association shall be invested or for any loss or damage arising from the bankruptcy, insolvency or tortious acts of any person with whom any of the monies securities or effects of the Association shall be deposited or for any loss occasioned by an error of judgment or oversight on his part or for any other loss damage or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto unless the same occasioned by his own willful neglect or default provided that nothing herein shall relieve any Board Member or officer from the duty to act in accordance with The Corporations Act (Manitoba), C.C.S.M, c, C225 the Act or from liability for any breach of the provisions thereof.

12.3 The accidental omission to give notice to any Member, Board Member, officer, auditor or member of a committee or the non-receipt of any notice to any Member, Board Member, officer auditor or member of a committee or any error contained in such notice not affecting the substance of the notice shall not invalidate any action taken at any meeting held pursuant to such notice or otherwise founded thereon.

12.4 Robert’s Rules of Order Newly revised, or the most current edition, will be the recognized Parliamentary Authority for all meetings of the Association.

13.0 AMENDMENTS

13.1 Amendments to the by-laws may be made by with a recommendation from the Board or by any Member(s). The by-law recommendation must be forwarded to the Chair at least forty-five (45) days prior to the Annual General Meeting or Special Meeting where such amendments are to be considered. Amendments to the by-laws must be approved by two-thirds (2/3) of those Members present.

13.2 Notice of proposed amendments must appear in a publication made available to the membership at least twenty-one (21) days prior to Annual General Meeting.
Dr. Victor Ng [MD/09] is the Associate Director, Programs and Practice Support at the College of Family Physicians of Canada and Deputy Chief/Associate Medical Director for emergency medicine at Scarborough Health Network and faculty member in the Department of Family and Community Medicine at the University of Toronto.

He completed his medical degree at the University of Manitoba and residency at Western University. His academic and research interests are primarily in medical education, health systems innovation and quality improvement.

Throughout Dr. Ng’s professional career, his UM education prepared him to lead several international initiatives. He currently chairs the Working Party on Education at the World Organization of Family Doctors, which represents family medicine colleges and associations globally and is committed to improving the quality of teaching and education delivery.

Dr. Ng has served, and currently serves, on both for-profit and not-for-profit boards and understands management principles and the fiduciary responsibilities of board members. He also sits on the board of Casey House hospital and foundation - an organization dedicated to caring for those struggling with HIV/AIDS, mental health, and addictions. To further his knowledge of board governance and strategy, he is currently enrolled in the Directors Education Program through the Rotman School of Management at the University of Toronto to obtain the Institute of Corporate Directors’ ICD.D designation.
During the 2021-22 fiscal year, the University of Manitoba Alumni Association and UM Alumni Relations continued to operate in a mainly virtual setting due to the COVID-19 protocols, while gradually introducing in-person activities and hybrid models to engage the UM community, including over 183,000 alumni living in 140 countries.

**Alumni Council:**

The Alumni Council engaged its members representing faculties and colleges in meaningful volunteer roles and welcomed their input into the vision, mission and strategic direction of the university, and its commitment to teaching, community engagement and research. This advisory forum, chaired by Marlene Stern [DipOT/77, BOT/83], met on June 1, Nov 22 and Mar 14.

The June meeting welcomed Duane Brothers [BA/82, BEd/84, PhD/17], Board of Governors representative to the Council. Christine Cyr, Associate Vice-President Indigenous delivered a presentation on Students, Community and Cultural Integration. The meeting discussion focussed on priority areas of consideration for the next 18 to 24 months to help inform a refreshed strategic plan for the University, including advancing flexible and sustainable learning, experiential learning, and forging greater alumni engagement and connections.

The November meeting discussion focused on feedback council members received from fellow alumni pertaining to:

- i. Impressions of UM since graduation
- ii. Importance of staying engaged with UM
- iii. Connection with UM as a source of lifelong enrichment
- iv. Value of UM over their lifetime
- v. Priority areas UM should focus on over next 12 – 18 months to add value to lives of its alumni

The March meeting welcomed two new members to the council - Allan Edie [BPE/80, Cert Ed/81], representing Bison Sports and Vanessa Koldingnes [MBA/14], Interim Vice-President (External) who replaced John Kearsey, Vice-President (External) after he bid farewell to the University in the fall. Dr. Dean Brown, Dean of the Faculty of Kinesiology and Recreation Management and Gene Muller, Director, Athletics and Recreation, Faculty of Kinesiology and Recreation Management delivered an overview of Canadian university varsity level sports, teams, and recreation facilities, followed by an in-depth discussion on the value of, and how to use sport and recreation to build connection and engagement with UM alumni, the community, and the University.

**Board of Governors (BOG) Alumni Representative Election:**

The annual University of Manitoba Board of Governors Alumni Representative election included five diverse candidates eager to help guide the direction of UM. Nominations were accepted between
February 10 and March 14, followed by the election from April 13 to May 13, resulting in more than 2,500 votes.

Irene Fakankun [PhD/21] was elected to a three-year term beginning June 1. We thank Jeff Lieberman [BA/80, BComm(Hons)/83] for being an active and sound representative of fellow alumni throughout his six years on the board, including serving as Board Chair for five years. Nora Murdock [BA/78, CertEd/78, MEd/05, PhD/16] and Duane Brothers [BA/82, BEd/84, PhD/17] serve as the other two alumni representatives on the Board of Governors.

Affinity Partner Program:

Proceeds from the UM affinity partner program continue to support alumni engagement programs and activities. Affinity partner organizations include BMO Financial Group, iA Financial Group, TD Insurance, The Personal Insurance, Artona and Tempo Framing Systems. We are grateful for their unwavering commitment to financially support alumni engagement opportunities and their readiness to sponsor new and legacy initiatives, including the popular Virtual Learning for Life Program (iA Financial Group), entertaining Trivia Nights (The Personal Insurance), the financial literacy and career development webinars (TD Insurance), and student tuition draws (BMO Financial Group).

Alumni From Day 1 Approach

The UM Alumni Association recognizes that upon receiving their acceptance letter, students are an important part of the institutional ecosystem. Waiting for graduation to start building a relationship with alumni is often too late. By then students-turning graduates may have already formed their opinion of their alma mater.

In 2021-2022, UM Alumni Relations took strategic steps to raise awareness of the institution’s alumni activity and curate content relative to both students and young alumni. By participating in student welcome day events and faculty round table discussions, offering two $1,000 student tuition draws at the annual Career Fair, promoting the Alumni Association Entrance and Community Leadership scholarships and extending invitations to students to participate in mentoring and network initiatives, Trivia Nights, financial literacy and career development webinars, and Homecoming events, students are beginning to see the lifelong dividends of being a member of the UM community which will serve as a gateway into campus community involvement and eventually life as an active alum.

Look for further developments in the coming year while we continue to work closely with our campus partners to expand this approach into a fulsome strategy.

Communications:

We are proud of our collective achievements, and it was fulfilling to see our communications recognized in 2021. UM was honoured with a gold CASE (The Council for Advancement and Support of Education) Circle of Excellence Award for the 4-page wrap in the Winnipeg Free Press celebrating the successful conclusion of the Front and Centre Campaign.
Also in 2021, UM was the recipient of three awards from the Canadian Council for the Advancement of Education’s (CCAE) 2022 Prix d’Excellence. Annually, CCAE awards the Prix D’Excellence in recognition of the very best in post-secondary advancement across Canadian institutions.

UM was recognized for the following projects:

- Silver for Best Publication (print or online) for UM Today The Magazine
- Silver for Best Feature Writing (English) for Remember Me
- Silver for Best use of Video/Film (1-5 min) for the Fall Convocation 2021 Mini Doc

The fall 2021 edition of UM Today The Magazine was once again digital. This spring, new alumni stories are being added to the website every 3 weeks, with plans to deploy a print edition this summer.

**Distinguished Alumni Awards (DAA):**

The 2021 Distinguished Alumni Awards recipients were announced through an on-going virtual awards event series, featuring new content and videos released weekly throughout the month of February, honouring the 10 recipients in the Lifetime Achievement, Professional Achievement, Community Service and Outstanding Young Alumni categories. The 2021 DAA recipients included:

**Lifetime Achievement:**
- Dr. Myra Laramee [MEd/92, PhD/13]

**Professional Achievement:**
- Dr. Dwayne Miller [BSc(Hons)/78]
- Dr. Norma Ramsay [MD/68]
- Helen Robinson-Settee [BEd/87, MEd/14]

**Community Service:**
- Zofia De Witt [CertEd/71, BEd/73]
- Lita Fontaine [DipArt/97]
- Doug Harvey [BComm(Hons)/75]

**Outstanding Young Alumni:**
- Ashley Richard [BComm(Hons)/17]
- Dr. Nirvani Umadat [BSc/07, BSc/11, DMD/11]
- Chris Voth [BPE/20]

Nominations for the 2022 awards opened in conjunction with the announcement, introducing a new award category. The Academic Innovation category recognizes graduates who have reached the pinnacle of their academic career. Nominations closed March 18, the selection panel met in May, and the 2022 DAA recipients will be announced at this Annual General Meeting.

SAVE THE DATE: The 2022 DAA recipients will be honoured at the DAA Celebration of Excellence Gala on September 22, 2022 during Homecoming.
**Homecoming**

Despite the pandemic (or perhaps because of it), Homecoming 2021 was an extraordinarily engaging and transformational one for the entire UM community with 3,434 recorded event registrants, including 535 alumni living outside of Winnipeg. It was wonderful to collaborate with our campus partners to host 19 faculty-specific and 7 university-wide events between September 22-25. We were also proud to display our UM pride by working with the UM Bookstore to introduce UM Alumni-branded merchandise.

SAVE THE DATE: September 21-24, 2022, for Homecoming 2022

**UM Café on Ten Thousand Coffees:**

In partnership with Career Services, Alumni Relations offers students and alumni the opportunity to network via UM Café on Ten Thousand Coffees, a Canadian-based online career mentoring platform sponsored by RBC Future Launch. This program enables alumni and students to connect online (or in person) to share career journey advice and guidance. The program also offers members the opportunity to participate in “Office Hours” webinars, featuring career advice and casual conversations with potential employers and leaders from various industries. To date, 45 Office Hours have been delivered across the Ten Thousand Coffees platform, with 294 unique UM Café members in attendance. There are currently 2,099 members, including 1,156 alumni, 893 students and 50 industry partners, recruiters, faculty and staff.

**Virtual Learning for Life Program:**

The popularity of Alumni Relations’ Virtual Learning for Life lecture remains. While the fall 2021 series was interrupted due to the UMFA Labour disruption, we still delivered 4 lectures on a variety of topics to an attentive audience of alumni and friends. The spring 2022 climate series featured incredible climate-related lectures from research experts exclusively from the Clayton H. Riddell Faculty of Environment, Earth, and Resources, including Dean Stephan Pflugmacher Lima.

The convenience of these virtual lectures combined with strong programming encouraged iA Financial to renew their generous sponsorship of the program and attracted over 3,209 members of the UM community to participate live or watch the video recordings after the fact this reporting period. Many thanks to the UM experts who enthusiastically share their research with the UM community during these virtual lectures. To view Virtual Learning for Life recordings, please visit our website.

**Career Lab**

Alumni Relations launched the UM Career Lab, a virtual career and life skills program, exclusively for recent grads in November 2021 (Career Month) in response to the alumni survey which showed an overwhelming interest in UM-offered career resources. Although UM Career Services offers job search support to students and new grads, they don’t have the capacity to support alumni after six months of graduation.
Students and recent grads (under the age of 35) were invited to free, online workshops with career coaches, employment, and financial experts. To date, 1,109 UM community members have either participated live or watched the workshop recordings uploaded to the UM Career Lab playlist, including:

- How to Stand out in a Job search, delivered by career coach Matt Purdey, BA/13
- Outside the Box Job Search Strategies, delivered by career coach Matt Purdey, BA/13
- Creating Online Portfolios, delivered by career coach Matt Purdey, BA/13
- Intro to Money Management, delivered by TD Bank
- Building Wealth, delivered by TD Bank
- What’s New on LinkedIn This Year, delivered by The LinkedIn Guys
- First Time Home Buyers, delivered by TD Bank

UM Alumni Book Club:

The UM Alumni Book Club continued to provide a welcome distraction during lockdowns. Membership climbed to over 1,000 participants from 24 countries. The book club moderator, PBC Guru expanded their services to include “author talks” towards the end of the reading periods. The books read in this reporting period included:

- *Medicine Walk*, Richard Wagamese
- *The Beauty in Breaking* by Michele Harper
- *The Vanishing Half* by Brit Bennett (author talk)
- *From the Ashes* by Jesse Thistle
- *A Gentleman in Moscow* by Amor Towles
- *Five Little Indians* by Michelle Good

In April 2021, UM Alumni Relations partnered with Donor Relations to invite Isbister Legacy Society (ILS) members to participate in an exclusive online book club experience as a gesture of appreciation for their planned gift. ILS members obtained a free copy of *Medicine Walk* by Richard Wagamese and 38 members participated in an exclusive online discussion with Dr. Michael Benarroch and the Director of the Centre for Creative Writing and Oral Culture, Dr. Warren Cariou.

Alumni Association Scholarships

The UM Alumni Association is proud to support undergraduate and graduate students as they pursue their educational goals at the University of Manitoba. Increased promotion of the Alumni Association Scholarship program aimed at potential students, UM alumni parents and high school teachers and guidance counsellors resulted in an increase in applications submissions in 2020-21:

- 27 applications for the Community Leadership Scholarship (6 received in 2019/2020)
- 13 applications for the Entrance Scholarship (1 received in 2019/2020)
Many thanks to the Alumni Association Board of Directors Scholarship Committee for helping students overcome the challenges of the last 18 months by increasing the number of awards this year, using capitalized unspent revenue, to award 11 Community Leadership awards and 10 Entrance awards.

Applications for the 2021-22 Alumni Association Scholarship program close on August 1, 2022.

**Alumni Surveys:**

An all-alumni survey was deployed on June 1, 2021, to evaluate virtual programming and events over the last 15 months, reimagine Homecoming and understand readership and digital vs. print distribution of *UM Today The Magazine*. Academica Group, a market research firm based in London, Ontario and specializing in conducting research for post-secondary institutions, conducted the survey on behalf of the University of Manitoba. The results of this survey are being used to help guide our programming decisions and further develop the multi-year Alumni Relations strategy.

**Alumni Association Board of Directors:**

Thank you to the following board members and Alumni Council members for being exceptional UM ambassadors:

**Chair**
Peter Wheatley [BSc(ME)/07, ExtEd/10, MBA/15]

**Vice Chair**
Jessica Carvell [JD/15]

**Treasurer & Finance Chair**
Mark Colley [BComm(Hons)/04]

**Nominating Committee Chair**
Evan Kuz [BFA(Hons)/90]

**Student Awards Committee Chair**
Lasha Glennie [BA/2008, ExtEd/16]

**Member at large**
Efrem Teklemariam [MEng/99]

**Ex-Officio:**
Marlene Stern [DipOT/77, BOT/83], Chair, Alumni Council, ex-officio
Vanessa Koldingnes [MBA/14], Interim Vice-President (External) – the UM President’s designate
Alumni Council

Marlene Stern [DipOT/77, BOT/83] – Chair, ex-officio member of Alumni Association Board of Directors

Peter Wheatley [BSc(ME)/07, Ext.Ed/10, MBA/15] – Vice-Chair, and Chair, Alumni Association Board of Directors

Jessica Carvell [JD/15] – Vice Chair, Alumni Association Board of Directors

Mark Colley [BComm(Hons)/04] – Treasurer, Alumni Association Board of Directors

Evan Kuz [BFA(Hons)/90] – Member, Alumni Association Board of Directors

Lasha Glennie [BA/08, ExtEd/16] – Member, Alumni Association Board of Directors

Efrem Teklemariam [MEng/99] – Member, Alumni Association Board of Directors

Matthieu Lazarow [BComm(Hons)/08, MBA/17, CA/10] – Member at large

Mary Jane Maillet Brownscombe (MJ) [BComm(Hons)/88, CA/91, MA/11] – Member at large, council representative on Distinguished Alumni Awards selection panel

Scott Roehl [BComm(Hons)/08] – Member at large

Jeff Lieberman [BA/80, BComm(Hons)/83] – Alumni Representative, UM Board of Governors

Nora Murdock [BA/78, CertEd/78, MEd/05, PhD/16] – Alumni Representative, UM Board of Governors

Duane Brothers [BA/82, BEd/84, PhD/17] – Alumni Representative, UM Board of Governors

Carla Loewen [BEd/01, BA/03, MEd/16] – Indigenous alumni representative

Cheryl Lashek [BSc(ME)/02] – Friends of Engineering, Price Faculty of Engineering representative

Simone Jaman [DipDHyg/14] – UM School of Dental Hygiene Alumni Association, School of Dental Hygiene representative

John Wren [BSc (Maj)/08], BEd/15, PhD/14] – UM Faculty of Education Alumni Association, Faculty of Education representative

Carl Neumann [MA/20] – Faculty of Graduate Studies representative

Elaine Froese [B.H.Ec./78] – Faculty of Agriculture and Food Sciences representative

Sue Boreskie [B.P.E./79, M.P.E./82] – Faculty of Kinesiology and Recreation Management representative

Somia Sadiq [BEnvSci(Hons)/06, MNRM/16] – Clayton Riddell Faculty of Environment, Earth and Resources representative

Sofia Mirza [BSc(Maj)/92, BA/95, LLB/03] – Faculty of Law representative

Victoria Nwabuisi [BA/20] – International alumni representative

Doug Collier [BSc/87] – Faculty of Science, Dean’s External Advisory Board representative
Tony Williams [BSc(Hons)/77] – Faculty of Science, Dean’s External Advisory Board representative
Dr. Tito Daodu [MD/13, BSc(Med)/13] – Max Rady College of Medicine representative
Dr. Nancy Auyeung [DMD/92, BSc(Dent)/92] – Dr. Gerald Niznick College of Dentistry / UM Dental Alumni Association representative
Dr. Claire Betker [BN/77] – College of Nursing representative
Vicki Verge [BA/90, MSW/04] – Faculty of Social Work representative
Susan Bowman [B.M.R.P.T/98] – College of Rehabilitation Sciences representative
Chau Tu [BSc(Maj)/09, MBA/17] – Asper School of Business representative
Allan Edie [BPE/80, CertEd/81] – Faculty of Kinesiology and Recreation Management representative
Irene Fakankun [PhD/21] - Alumni Representative, UM Board of Governors
Vanessa Koldingnes [MBA/14] Acting Vice-President (External), Representing the University President

**UM Alumni Relations support:**

The Board of Directors would like to acknowledge the outstanding work of the staff supporting alumni including:

- John Kearsey, former Vice-President (External)
- Vanessa Koldingnes [MBA/14], Interim Vice-President (External)
- Tracy Bowman [BA(Hons)/96], Executive Director, Alumni Relations
- Roslyn Dally, Alumni Relations & Engagement Lead
- Dustin O’Donnell, Alumni Relations & Engagement Officer
- Lynn Ferguson, Alumni Relations & Engagement Officer
- Steve Adams, Alumni Relations Communications Officer
- Sabu Matthew, Accountant, Budget Officer, External Relations