

## **The Alumni Association of the University of Manitoba Annual General Meeting**

**May 31, 2023 5:30 PM - 6:30 PM (CT)**

**Zoom**

### **Agenda**

- 1. Call to Order and Welcome:** Jessica Carvell, Chair, Alumni Association Board of Directors
- 2. Approval of Minutes, AGM 2022:** Jessica Carvell, Chair, Alumni Association Board of Directors
- 3. Greetings from the University of Manitoba:** Tracy Bowman, Executive Director, Alumni Relations on behalf of Dr. Michael Benarroch, President and Vice-Chancellor, University of Manitoba
- 4. Chair's Annual Report:** Jessica Carvell, Chair, Alumni Association Board of Directors
- 5. Annual Financial Statements and Accountant's Report for Year Ending March 31, 2023:** Mark Colley, Treasurer & Chair, Finance Committee, Alumni Association Board of Directors
- 6. By-Laws Review:** Jessica Carvell, Chair, Alumni Association Board of Directors
- 7. Election of the 2023/2025 Board of Directors:** Peter Wheatley, Nominating Chair, Alumni Association Board of Directors
- 8. Student Scholarship Speaker:** Tia Feroce
- 9. New Business**
- 10. Adjournment of Annual General Meeting**