

# THE ALUMNI ASSOCIATION OF THE UNIVERSITY OF BRITISH COLUMBIA

## ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the Alumni Association of the University of British Columbia held on Friday, September 18, 2020 via GoToWebinar video conference platform.

**PRESENT:**

**Ross Langford, Chair**

**Natalie Cook Zywicki, Executive Director and Associate Vice-President**

**Susan Campbell, Recording Secretary**

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### 1. CALL TO ORDER

The meeting was called to order at 4:06 p.m. The record notes that the meeting was duly constituted, pursuant to Section 10 of the Bylaws of the Association, and that a quorum (25) was present.

### 2. ACCEPTANCE OF AGENDA

The record notes that the agenda was available to the members online at [www.alumni.ubc.ca](http://www.alumni.ubc.ca).

2.1 It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia adopts the Agenda as presented. **CARRIED**

### 3. ACCEPTANCE OF THE 2019 AGM MINUTES

The record notes that the September 27, 2019 AGM minutes were available to the members online at [www.alumni.ubc.ca](http://www.alumni.ubc.ca).

3.1 It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia approves the minutes from the September 27, 2019 Annual General Meeting as presented. **CARRIED**

### 4. REPORT FROM THE GOVERNANCE AND NOMINATING COMMITTEE

The Chair presented the Committee's report on behalf of the Committee's Chair, Shelina Esmail. Members were advised that there were no further nominations for the open Board positions as per Bylaw 7.2.

4.1 It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia accepts the recommendations of the Board of Directors and:

Elect **Shelina Esmail, BA'93** to a third term, ending at the AGM in 2021;

Elect **Anna Fung, BA'81, LLB'84** to a first term, ending at the AGM in 2023;

Elect **Grant Munro, BSc'01** to a first term, ending at the AGM in 2023, and;

Elect **Laura Silvester, BCom'11** to a first term, ending at the AGM in 2023. **CARRIED**

## 5. FINANCE AND AUDIT COMMITTEE REPORT

On behalf of the Committee's Chair, Barbara Anderson, the Chair presented the Audited Financial Statements for the twelve months ended March 31, 2020 and the Auditors' Report. A copy of the financial statements were available to the members online at [www.alumni.ubc.ca](http://www.alumni.ubc.ca).

5.1 It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia accepts the 2019-2020 Audited Financial Statements and the Auditor's Report.

**CARRIED**

## 6. APPOINTMENT OF THE AUDITORS

6.1 It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia appoint KPMG as the Alumni Association's auditors for the 2020-2021 year and their remuneration be fixed by the directors.

**CARRIED**

## 7. PRESENTATION ON THE PAST YEAR RESULTS AND THE YEAR AHEAD - POWERPOINT PRESENTATION

The Executive Director reviewed the past year results augmenting those comments with a PowerPoint presentation.

## 8. OTHER BUSINESS

There were no further items presented.

## 9. CLOSURE

It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia close the business portion of the 2020 Annual General Meeting.

**CARRIED**

The Annual General Meeting was declared closed at 4:31 p.m.

*Certified Correct:*

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**Ross Langford**  
*Chair*

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**Susan Campbell**  
*Recording Secretary*