

THE ALUMNI ASSOCIATION OF
THE UNIVERSITY OF BRITISH COLUMBIA
(THE "ASSOCIATION")

ANNUAL GENERAL MEETING

Wednesday, September 15, 2021
4:00 - 4:30pm

AGENDA

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| 1. Welcome | Natalie Cook Zywicki |
| 2. Call to order | Debra Doucette |
| 3. Acceptance of the 2020 AGM Minutes | Debra Doucette |
| 4. <i>alumni UBC</i> Board Update | Debra Doucette |
| a. Governance and Nominating Committee Report | Fred Withers |
| b. Finance and Audit Committee Report | Fred Withers |
| c. Appointment of Auditors for 2021/2022 year | Fred Withers |
| 5. Presentation on the past year results and the year ahead | Natalie Cook Zywicki |
| 6. Other Business | Debra Doucette |
| 7. Adjournment of the Annual General Meeting | Debra Doucette |

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