

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

ANNUAL GENERAL MEETING

Friday, September 18, 2020
4:00pm - 5:00pm

AGENDA

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| 1. Welcome | Natalie Cook Zywicki |
| 2. Call to order | Ross Langford |
| 3. Acceptance of the 2019 AGM Minutes | Ross Langford |
| 4. <i>alumni UBC</i> Board Update | Ross Langford |
| <i>a. Governance and Nominating Committee Report</i> | |
| <i>b. Finance and Audit Committee Report</i> | |
| <i>c. Appointment of Auditors for 2020/2021 year</i> | |
| 5. Presentation on the past year results and the year ahead | Natalie Cook Zywicki |
| 6. Other Business | Ross Langford |
| 7. Adjournment of the Annual General Meeting | Ross Langford |

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