

THE ALUMNI ASSOCIATION OF THE UNIVERSITY OF BRITISH COLUMBIA

ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the UBC Alumni Association of the University of British Columbia Society held on Friday, September 27, 2019 at the Robert H. Lee Alumni Centre, Jack Poole Hall, 6163 University Boulevard, Point Grey Campus, Vancouver, British Columbia

PRESENT:

Randy Findlay, Chair

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

Susan Campbell, Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 4:07 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 THE 2018 AGM MINUTES

The record notes that the September 22, 2018 AGM minutes were available at the meeting.

2.1 It was MOVED and SECONDED

THAT the UBC Alumni Association Society approves the minutes from the September 22, 2018 meeting as presented.

CARRIED

3. REPORT FROM THE GOVERNANCE AND NOMINATING COMMITTEE

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

3.1 It was MOVED and SECONDED

THAT the UBC Alumni Association Society approves the following appointments to the Board of Directors:

Aleem Bandali, BA'99 (second term ending 2022)

Patricia Mohr, BA'68, MA'70 (second term ending 2022)

Amir Adnani, BSc'01 (third term ending 2021)

Ian Banks, BA'92 (first term ending 2022)

Miranda Huron, BA'02, MEd'16 (first term ending 2022)

Fred Withers, BCom'77, FCPA, FCA (first term ending 2022)

CARRIED

The record notes that those remaining on the Board are:

Barbara Anderson, BSc'78

Stephen Brooks, BA'92

Shelina Esmail, BA'93

Randy Findlay, BAsC'73, PEng ICD.D

Debra Hewson, BA'81

Ross Langford, BCom'89, LLB'89

Leslie Lee, BCom'84

Rahim Moloo, LLB'05

Shom Sen, BCom'84

And, the following Ex-Officio Members:

Lindsay Gordon, BA'73, MBA'76, UBC Chancellor

Heather McCaw, BCom'86, President's designate

Natalie Cook Zywicki, Interim Executive Director of the UBC Alumni Association

4. FINANCE AND AUDIT COMMITTEE REPORT

The Chair presented the Audited Financial Statements for the twelve months ended March 31, 2019. A copy of the financial statements was available to the members at the meeting and was posted on line at www.alumni.ubc.ca.

- 4.1 It was MOVED and SECONDED
THAT the UBC Alumni Association Society accepts the 2018-2019 Audited
Financial Statements and the Auditor's Report.

CARRIED

5. APPOINTMENT OF THE AUDITORS

- 5.1 It was MOVED and SECONDED
THAT the UBC Alumni Association Society appoints KPMG as the auditors
for the 2019-2020 year.

CARRIED

6. PRESENTATION ON THE PAST YEAR RESULTS AND THE YEAR AHEAD - VIDEO

The Interim Executive Director reviewed the past year results and spoke of the goals for the year ahead.

7. OTHER BUSINESS

- 7.1 Presentation to outgoing Chair Randy Findlay
A gift was presented, on behalf of the Alumni Association, to retiring Chair Randy Findlay
for his outstanding work as Chair of the Board.

7.2 There were no further items presented.

8. CLOSURE

The Annual General Meeting was declared closed at 4:30 p.m.

Certified Correct:

Randy Findlay
Chair

Susan Campbell
Recording Secretary