

# 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 held on Thursday, September 15, 2016 at the Robert H. Lee Alumni Centre, Jack Poole Hall, 6163 University Boulevard, Point Grey Campus, Vancouver, British Columbia

**PRESENT:**

Faye Wightman, **Chair**

Jeff Todd, Executive Director, *alumni UBC*

Susan Campbell, Recording Secretary

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**1. Call to Order**

The meeting was called to order at 6:48 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 2015 AGM Minutes**

The record notes that the October 15, 2015 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 October 15, 2015 meeting as presented.

**CARRIED**

**3. Report from the Governance and Nominating Committee**

The Chair of the Governance and Nominating Committee, Ross Langford, presented the Committee's report. Members were advised that there were no further nominations from the floor for the open Board positions as per Bylaw 7.2.

**3.1 It was MOVED and SECONDED**

THAT the UBC Alumni Association approves the new nominee appointment to the Board for a term ending in 2019

Aleem Bandali, BA'99

THAT the UBC Alumni Association approves the following, standing for re-election, for terms ending in 2019

Amir Adnani, BSC'01

Valerie Casselton, BA'77

Gregg Saretsky, BSc'82, MBA'84

**CARRIED**

The record notes that those remaining on the Board are:

Shelina Esmail, BA'93  
Leslie Lee, BCom'84  
Randy Findlay, BAsC'73, PEng ICD.D  
Stephen Brooks, BA'92  
Barbara Anderson, BSc'78  
Ross Langford, BCom'89, LLB'89  
Faye Wightman, BSc'81

The following Ex-Officio Members were noted:

Barbara Miles, President's designate  
Lindsay Gordon, BA'73, MBA'76, UBC Chancellor  
Jeff Todd, Executive Director of the UBC Alumni Association

**4. Finance and Audit Committee Report**

The Treasurer, Barbara Anderson, presented the Audited Financial Statements for the twelve months ended March 31, 2016. A copy of the financial statements were available to the members at the meeting and are posted on line at [www.alumni.ubc.ca](http://www.alumni.ubc.ca).

**4.1 It was MOVED and SECONDED**

THAT the UBC Alumni Association accepts the 2015-2016 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 appoints KPMG as the auditors for the 2016-2017 year.

**CARRIED**

**6. Presentation on the Past Year Results and the Year Ahead - Video**

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

**7. Thank You to Retiring Board Members**

Retiring Board members Michael Lee and Rob Bruno were thanked for their valuable contributions.

**8. Other Business**

There were no further items presented.

**9. Closure**

The Annual General Meeting was declared closed at 7:16 p.m.

Certified Correct:

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Faye Wightman, Chair

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Susan Campbell, Recording Secretary