

THE ALUMNI ASSOCIATION OF
THE UNIVERSITY OF BRITISH COLUMBIA
(the “Association”)

ANNUAL GENERAL MEETING

Saturday, September 16th, 2017
11:00am – 12:00pm

Robert H. Lee Alumni Centre
Jack Poole Hall
6163 University Boulevard
Point Grey Campus
Vancouver, BC

AGENDA

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| 1. Welcome | Jeff Todd |
| 2. Update from the President and Vice-Chancellor | Santa J. Ono |
| 3. Call to Order | Randy Findlay |
| 4. Acceptance of the 2016 AGM Minutes | Randy Findlay |
| 5. Governance and Nominating Committee Report | Ross Langford |
| 6. Finance and Audit Committee Report | Barb Anderson |
| 7. Appointment of the Auditor’s for 2017/2018 year | Barb Anderson |
| 8. Presentation on the past year results, and the year ahead | Jeff Todd |
| 9. Other Business | Randy Findlay |
| 10. Adjournment of the Annual General Meeting | Randy Findlay |