



## Annual General Meeting UCalgary Alumni Association (UCAA)

October 17, 2023

12:00 – 12:45 p.m. MDT

Virtual Meeting

ITEM	AGENDA ITEM	SPEAKER
1.	Welcome & Call to Order	Ian Minnifee, UCAA Board President & Chair
2.	Approval of Agenda	Ian Minnifee, UCAA Board President & Chair
3.	Approval of AGM Minutes – October 3, 2022	Ian Minnifee, UCAA Board President & Chair
4.	Approval of revised UCAA Charter	Kate Wong, UCAA Board Vice-Chair
5.	UCAA Chair Report	Ian Minnifee, UCAA Board President & Chair
6.	UCalgary Alumni Engagement – Year in Review	Colleen Bangs, Senior Director, Alumni Engagement
7.	Election and Re-Election of Board Directors	Kate Wong, UCAA Board Vice-President & Vice-Chair
8.	Other business	UCAA Members-at-Large
9.	Closing Remarks & Adjournment	Ian Minnifee, UCAA Board President & Chair