



**Annual General Meeting
UCalgary Alumni Association
(UCAA)**

September 18, 2024

12:00 – 12:45 p.m. MDT

Virtual Meeting

ITEM	AGENDA ITEM	SPEAKER
1.	Welcome & Call to Order	Kate Wong, UCAA Board President & Chair
2.	Approval of Agenda	Kate Wong, UCAA Board President & Chair
3.	Approval of AGM Minutes – October 17, 2023	Kate Wong, UCAA Board President & Chair
4.	UCAA President's Report	Kate Wong, UCAA Board President & Chair
5.	Approval of revised UCAA By-laws	Will O'Yeung, UCAA Board Vice-President & Vice-Chair
6.	UCalgary Alumni Engagement – Year in Review	Colleen Bangs, Senior Director, Alumni Engagement
7.	Election and Re-Election of Board Directors	Will O'Yeung, UCAA Board Vice-President & Vice-Chair
8.	Other business	UCAA Members-at-Large
9.	Closing Remarks & Adjournment	Kate Wong, UCAA Board President & Chair