

Agenda

Annual General Meeting UCalgary Alumni Association (UCAA)

Tuesday, September 10, 2025 12:00 – 1:30 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 – September 18, 2024	Kate Wong, UCAA Board President & Chair
4.	UCAA President's Report	Kate Wong, UCAA Board President & Chair
5.	UCalgary Alumni Engagement – Year in Review	Colleen Bangs, Executive Director, Alumni Engagement
6.	Approval of Amendments to Bylaws	William O'Yeung, UCAA Board Vice President & Vice Chair
7.	Appointment, Election, and Re-Election of Board Directors	William 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