

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

**ANNUAL GENERAL MEETING**

Wednesday, September 28, 2022  
4:00pm – 5:00pm

Robert H. Lee Alumni Centre  
Robert H. Lee Family Boardroom  
3<sup>rd</sup> Floor, 6163 University Boulevard  
Vancouver, BC

**AGENDA**

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|---|----------------------|
| 1. Welcome  | Natalie Cook Zywicki |
| 2. Call to order  | Debra Doucette       |
| 3. Acceptance of the 2021 AGM Minutes                       | Debra Doucette       |
| 4. <i>alumni UBC</i> Board Update                           |                      |
| a. Governance and Nominating Committee Report               | Ross Langford        |
| b. Special Resolution: Proposed amendments to the Bylaws    | Ross Langford        |
| c. Finance and Audit Committee Report                       | Fred Withers         |
| d. Appointment of Auditors for 2022/2023 year               | Fred Withers         |
| 5. Presentation on the past year results and the year ahead | Natalie Cook Zywicki |
| 6. Other Business   | Debra Doucette       |
| 7. Adjournment of the Annual General Meeting                | Debra Doucette       |