

THE ALUMNI ASSOCIATION OF THE UNIVERSITY OF BRITISH COLUMBIA

ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting of the Alumni Association of the University of British Columbia
held at the Robert H. Lee Alumni Centre on Wednesday, September 28, 2022.

PRESENT:

Debra Doucette, Board Chair

Fred Withers, Vice-Chair

Natalie Cook Zywicki, Executive Director and Associate Vice-President

Haely Lindau, Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 4:10 p.m. The record notes that the meeting was duly constituted, pursuant to Section 10 of the Bylaws of the Association, and that a quorum (25) was present.

2. ACCEPTANCE OF AGENDA

The record notes that the agenda was available to the members online at www.alumni.ubc.ca.

2.1 It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia adopts the Agenda as presented. **CARRIED**

3. ACCEPTANCE OF THE 2021 AGM MINUTES

The record notes that the September 15, 2021 Annual General Meeting minutes were available to the members online at www.alumni.ubc.ca.

3.1 It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia approves the minutes from the September 15, 2021 Annual General Meeting as presented. **CARRIED**

4. REPORT FROM THE GOVERNANCE AND NOMINATING COMMITTEE

Past Chair Ross Langford presented the Committee's report on behalf of the Committee's Chair, Shom Sen. Members were advised that there were no further nominations for the open Board positions as per Bylaw 7.2.

4.1 It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia accepts the recommendations of the Board of Directors and:

Elects Ian Banks, BA'92; Miranda Huron, BA'02, MEd'16; and Fred Withers, BCom'77,
to a second term ending at the Annual General Meeting in 2025.

CARRIED

4.2 Special Resolution: Proposed Amendments to the Bylaws
Ross Langford, Past Chair, presented the Special Resolution: Proposed Amendments to the Bylaws. The record notes a copy of the Special Resolution was available to the members online at www.alumni.ubc.ca.

4.3 It was MOVED and SECONDED
BE IT RESOLVED AS a SPECIAL RESOLUTION THAT the existing Bylaws be rescinded in their entirety and replaced with the form of bylaws attached to the 2022 Notice of Annual General Meeting as appendix A.

CARRIED

4.4 Finance and Audit Committee Report
Fred Withers, Vice-Chair, on behalf of Aleem Bandali, Committee Chair, presented the Audited Financial Statements for the twelve months ended March 31, 2022 and the Auditors' Report. A copy of the financial statements was available to the members online at www.alumni.ubc.ca.

4.5 It was MOVED and SECONDED
THAT the Alumni Association of the University of British Columbia accepts the 2021-2022 Audited Financial Statements and the Auditor's Report as presented.

CARRIED

4.6 Appointment of the Auditors

4.7 It was MOVED and SECONDED
THAT the Alumni Association of the University of British Columbia appoint KPMG as the Alumni Association's auditors for the 2022-2023 year and their remuneration be fixed by the Directors.

CARRIED

5. PRESENTATION ON THE PAST YEAR RESULTS AND THE YEAR AHEAD - POWERPOINT PRESENTATION

The Executive Director reviewed the past year's results augmenting those comments with a PowerPoint presentation.

6. OTHER BUSINESS

There were no further items presented.

7. CLOSURE

It was MOVED and SECONDED
THAT the Alumni Association of the University of British Columbia close the business portion of the 2022 Annual General Meeting.

CARRIED

The Annual General Meeting was declared closed at 4:38 p.m.

Certified Correct:

Debra Doucette
Chair

Haely Lindau
Recording Secretary