

THE ALUMNI ASSOCIATION OF
THE UNIVERSITY OF BRITISH COLUMBIA
(THE "ASSOCIATION")

ANNUAL GENERAL MEETING

Wednesday, September 13, 2023
4:00pm - 4:45pm
Zoom Video Conference

AGENDA

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| 1. Welcome | Natalie Cook Zywicki |
| 2. Call to order | Fred Withers |
| 3. Acceptance of the 2022 AGM Minutes | Fred Withers |
| 4. <i>alumni UBC</i> Board Update | |
| a. Governance and Nominating Committee Report | Shom Sen |
| b. Finance and Audit Committee Report | Fred Withers |
| c. Appointment of Auditors for 2023/2024 year | Fred Withers |
| 5. Presentation on the past year results and the year ahead | Natalie Cook Zywicki |
| 6. Other Business | Fred Withers |
| 7. Adjournment of the Annual General Meeting | Fred Withers |

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