

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 via Zoom Webinar on Wednesday, September 13, 2023.

PRESENT:

Fred Withers, *Board Chair*

Shom Sen, *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 4:08 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.

The Executive Director and Associate Vice-President introduced the meeting host, *alumni UBC* Board Chair Fred Withers, and motion and voting procedures were reviewed.

2. ACCEPTANCE OF AGENDA

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

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 2022 AGM MINUTES

The record notes that the September 28, 2022 Annual General Meeting minutes were available to the members online at alumni.ubc.ca/agm.

3.1 It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia approves the minutes from the September 28, 2022 Annual General Meeting as presented.

CARRIED

4. REPORT FROM THE GOVERNANCE AND NOMINATING COMMITTEE

Shom Sen, the Governance and Nominating Committee Chair, presented the Committee report.

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 to a second term: Anna Fung, Grant Munro, and Laura Silvester ending at the Annual General Meeting in 2026; and

Elects Diego Mandelbaum to a first term ending at the Annual General Meeting in 2026.

CARRIED

4.2 Finance and Audit Committee Report

On behalf of Committee Chair, Connie Fair, Board Chair Fred Withers presented the Audited Financial Statements for the twelve months ended March 31, 2023 and the Auditor's Report. A copy of the financial statements was available to the members online at alumni.ubc.ca/agm.

4.3 It was MOVED and SECONDED

THAT the Alumni Association of the University of British Columbia accepts the 2022-2023 Audited Financial Statements and the Auditor's Report as presented.

CARRIED

4.4 Appointment of the Auditors

4.5 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 2023-2024 year and that 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 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 2023 Annual General Meeting.

CARRIED

The Annual General Meeting was declared closed at 4:36 p.m.

Certified Correct:

Fred Withers
Chair

Haely Lindau
Recording Secretary