1. **CALL TO ORDER**

The meeting was called to order at 4:05 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 2020 AGM MINUTES**

The record notes that the September 18, 2020 AGM 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 18, 2020 annual general meeting as presented.  
   
   CARRIED

4. **REPORT FROM THE GOVERNANCE AND NOMINATING COMMITTEE**

Director Withers presented the Committee’s report on behalf of the Committee’s Chair, Shelina Esmail. 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:

   Elect Debra Doucette, BA’81, Rahim Moloo, LLB’05, and Shom Sen, BCom’84, to second terms, ending at the AGM in 2024; and

   Elect Connie Fair, BCom’84, MBA’88, Mauro Manzi, BCom’95, Amin Shivji, BSc’88, DMD’93, and Howard Soon, BSc’74, DSc’20, to first terms ending at the AGM in 2024.  
   
   CARRIED
5. FINANCE AND AUDIT COMMITTEE REPORT
On behalf of the Committee’s Chair, Aleem Bandali, Director Withers presented the Audited
Financial Statements for the twelve months ended March 31, 2021 and the Auditors’ Report.
A copy of the financial statements was available to the members online at www.alumni.ubc.ca

5.1 It was MOVED and SECONDED
THAT the Alumni Association of the University of British Columbia accepts the
2020-2021 Audited Financial Statements and the Auditor’s Report as presented.  
CARRIED

6. APPOINTMENT OF THE AUDITORS
6.1 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 2021-2022 year and that their remuneration be fixed
by the Directors.
CARRIED

7. 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.

8. OTHER BUSINESS
There were no further items presented.

9. CLOSURE
It was MOVED and SECONDED
THAT the Alumni Association of the University of British Columbia close the business portion
of the 2021 Annual General Meeting.
CARRIED

The Annual General Meeting was declared closed at 4:29 p.m.

Certified Correct:

__________________________________  ____________________________________
Debra Doucette         Haely Lindau
Vice-Chair          Recording Secretary