

# 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 on Wednesday September 15, 2021 via Zoom Conference meeting software.

**PRESENT:**

**Debra Doucette, Vice-Chair | Director Fred Withers**  
**Natalie Cook Zywicki, Executive Director and Associate Vice-President**  
**Haely Lindau, Recording Secretary**

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### 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](http://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](http://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](http://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:*

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**Debra Doucette**  
Vice-Chair

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**Haely Lindau**  
Recording Secretary