

The Alumni Association of the University of Manitoba Annual General Meeting

September 30, 2020 6:30 PM (CT)

Virtual Meeting

Agenda

- 1. Call to Order and Welcome:** Peter Wheatley, Chair, Alumni Association
- 2. Greetings from the Province of Manitoba:** Her Honour, the Honourable Janice C. Filmon, Lieutenant Governor of Manitoba, C.M., O.M. (Pre-recorded video will be shared)
- 3. Chair's Annual Report, Approval of Minutes, AGM 2019:** Peter Wheatley, Chair, Alumni Association
- 4. Annual Financial Statements and Accountant's Report for Year Ending March 31, 2020:** Mark Colley, Treasurer, Alumni Association
- 5. Amendments to By-Laws:** Peter Wheatley, Chair, Alumni Association
- 6. Recognition of the Alumni Association & Introduction of President Michael Benarroch:** John Kearsy, Vice-President (External), University of Manitoba
- 7. Greetings from the University of Manitoba:** Dr. Michael Benarroch, President and Vice-Chancellor, University of Manitoba
- 8. Roundtable discussion with guest alumni from around the world:** John Kearsy, Vice-President (External), University of Manitoba
- 9. New Business and Q&A**
- 10. Adjournment of Annual General Meeting**