



Present: Tony Luck, Chair; Mark Brosinski, Treasurer; Darren Penner, Secretary, Amanda Henderson, Melissa Kendzierski, Bonnie Rai, Adam Simpson, Len Goerke, Nancy Armitage, Kelly Chahal, Karola Stinson, Carlos Vidal.

Regrets: Baraa Ali, Jason Barnes, Vice-chair.

Members & Guests: Helen Yannacopoulos, Scott Varga, Scott Douglas, Dana Boogerd, Carrolyn Jennings, Shaheen Shivji, Ginny Summers, Sanny Zhang, Lin Jiang, Krita Jurgurnauth, Emma Broadfoot, Eric Davis, Mark Evered, Helen Hughes (recording).

1. CALL TO ORDER

The meeting was called to order at 5.47pm with Tony Luck as Chair.

2. APPROVAL OF AGENDA

Motion:

To approve the agenda of the 2011 annual general meeting as presented.

Brosinski/Kendzierski
CARRIED

3. APPROVAL OF MINUTES

The Board Chair opened the floor for questions or amendments to the minutes. No questions or amendments being raised, approval of minutes was put to a motion:

Motion:

To accept the minutes of the 2010 annual general meeting as presented.

Brosinski/Simpson
CARRIED

4. AUDITOR WAIVER (Mark Brosinski)

Motion:

To waive the requirement to audit the 2010/2011 Financial Statements.

Goerke/Simpson
CARRIED

5. FINANCIAL STATEMENTS 2010-2011 (Mark Brosinski)

Motion: to amend the UFV Alumni Association's 2009/2010 Statement of Operations, under the 2010 Convocation line to \$9,294.

Brosinski/Goerke
CARRIED

The Treasurer presented the Financial Statements for 2010/2011 fiscal year.

Motion:

To approve the 2010/2011 Financial Statements as presented.

Rai/Penner
CARRIED

6. BY-LAW REVIEW AND CHANGES (Tony Luck)

Committee Chair presented changes to the by-laws and constitution:

Motion:

To approve amending By-law 8. to read: The UFV President, the Vice President, External, the Manager of Alumni Relations, the Alumni Association representative to the Senate and President of the UFV Student Union Society shall be ex-officio directors of the UFV Alumni Association board.

**Goerke/Kendzierski
CARRIED**

Motion:

To amend the Constitution 2(f) to read: to assist and support the University in fundraising and creating endowments.

**Henderson/Kendzierski
CARRIED**

7. CALL FOR NOMINATIONS (Adam Simpson)

Because some board members have reached the end of their terms, and Paul Kroeker and Helen Yannacopoulos have resigned their positions on the board, the following motions are made:

Motion 1:

Jason Barnes has completed a two year term as Vice Chair on the University of the Fraser Valley Alumni Association Board of Directors, and has elected to continue for another term. I move that the Board approve Jason Barnes to fill the Vice Chair position.

**Rai/Brosinski
CARRIED**

Motion 2:

Mark Brosinski has completed a two year term as Treasurer on the University of the Fraser Valley Alumni Association Board of Directors, and has elected to continue for another term. I move that the Board approve Mark Brosinski to fill the Treasurer position.

**Rai/Goerke
CARRIED**

Motion 3:

Helen Yannacopoulos has completed a two year term and has elected to not pursue a second term on the University of the Fraser Valley Alumni Association Board of Directors. I move that the Board approve Scott Varga to fill the two year term member at large vacancy left by Helen.

**Brosinski/Kendzierski
CARRIED**

Motion 4:

Melissa Kendzierski was appointed to the Alumni Association Board of Directors in January 2011. I move that the Board approve Melissa to fill a member-at-large 2 year term position.

**Rai/Goerke
CARRIED**

Motion 5:

Len Goerke completed a two year term as member at large on the Alumni Association Board of Directors. I move that the board approve Len to fill a second two year term.

**Rai/Brosinski
CARRIED**

Motion 6: Baraa Ali has completed a one year term on the Alumni Association Board of Directors. I move that the board approve Baraa to fill a second, two year term as member at large.

**Brosinski/Kendzierksi
CARRIED**

Motion 7: To accept the board succession nominees for 2011.

**Rai/Penner
CARRIED**

8. ANNUAL REPORT 2010/2011:

The inaugural printed Annual Report was made available to the alumni, students, and VIP's present at the meeting.

Motion:

To accept the Annual report as presented.

**Brosinski/Simpson
CARRIED**

The UFV President was invited to say a few words to the meeting.
The Board chair welcomed Scott Varga onto the Board of Directors.

9. QUESTIONS FROM THE FLOOR

There being no questions from the floor a motion to adjourn was presented.

10. MOTION TO ADJOURN

The October 17th, 2011 Annual General meeting of the UFV Alumni Association adjourned at 6:07 pm.

**Simpson/Henderson
CARRIED**

Minutes approved:

Chair, Tony Luck _____ Date: _____