



**Present:** Tony Luck, Chair; Jason Barnes, Vice-Chair; Mark Brosinski, Treasurer; Len Goerke, Melissa Kendzierski, Nik Venema, Justin P. Goodrich, Amarjit Ghatore, Pamela St. Amour, Mark Evered, UFV President; Nancy Armitage, Alumni Engagement Manager, Madeleine Hardin, Executive Director Univ. Advancement & Alumni Engagement; Kelly Chahal

**Regrets:** Darren Penner, Secretary; Baraa Ali

**Absent:** Amanda Henderson

**Members & Guests:** Helen Hughes (recording), Jill Smith, Helma Kardux, Sidrah Ahmad-Rasheed Gurpreet Mahil

**1. CALL TO ORDER**

The meeting was called to order at 5:43pm with Tony Luck as Chair.

**2. APPROVAL OF AGENDA**

**Motion:**

To approve the agenda of the 2012 annual general meeting as presented.

**Venema/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 2011 annual general meeting as presented.

**Goodrich/Brosinski**  
**CARRIED**

**4. AUDITOR WAIVER (Mark Brosinski)**

**Motion:**

To waive the requirement to audit the 2011/2012 Financial Statements.

**Barnes/St. Amour**  
**CARRIED**

**5. FINANCIAL STATEMENTS 2010-2011 (Mark Brosinski)**

The Treasurer presented the Financial Statements for 2011/2012 fiscal year.

**Motion:**

To approve the 2011/2012 Financial Statements as presented.

**Brosinski/Venema**  
**CARRIED**

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

The Committee Chair presented changes to the by-laws:

**Motion:**

The UFV Alumni Association 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 and the Executive Director of University Advancement and Alumni Engagement shall be ex-officio directors of the UFV Alumni Association board.

**Brosinski/Venema  
CARRIED**

**Motion:**

The UFV Alumni Association to approve amending Bylaw 20. D) to read: A quorum for the annual general meeting shall not be less than 10 members in good standing or as otherwise determined by the Board of Directors of the Association.

**Brosinski/Kendzierski  
CARRIED**

**7. CALL FOR NOMINATIONS (Jason Barnes)**

**Motion 1**

Tony Luck has completed a second two year term as 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 Tony Luck to fill the Chair position.

**Barnes/Kendzierski  
CARRIED**

**Motion 2:**

Darren Penner has completed a second two year term as Secretary 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 Darren Penner to fill the Secretary position.

**Barnes/Venema  
CARRIED**

**Motion 3:**

Melissa Kendzierski has completed her term as a member at large on the Alumni Association Board of Directors and has elected to continue in a second term. I move that the Board approve Melissa Kendzierski to fill a member-at-large 2 year position.

**Barnes/Brosinski  
CARRIED**

**Motion 4:**

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

**Barnes/Venema  
CARRIED**

**Motion 5:** At the September meeting of the board of directors, Amarjit Ghatore was appointed to a 2 year member at large term. It is moved that this appointment be approved. **Barnes/Kendzierski**  
**CARRIED**

**Motion 6:** At the September meeting of the board of directors, Nik Venema was appointed to a 2 year member at large term. It is moved that this appointment be approved **Barnes/Brosinski**  
**CARRIED**

**Motion 7:** At the September meeting of the board of directors, Justin P. Goodrich was appointed to a 1 year member at large term. It is moved that this appointment be approved. **Barnes/Venema**  
**CARRIED**

**Motion 8:** At the September meeting of the board of directors, Pamela St. Amour was appointed to a 1 year member at large term. It is moved that this appointment be approved **Barnes/Brosinski**  
**CARRIED**

**Motion 9:** to accept the succession nominees for 2012  
**Barnes/Venema**  
**CARRIED**

**8. ANNUAL REPORT 2011/2012:**

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

**COMMITTEE REPORTS**

**Awards committee (Melissa Kendzierski)**

The chair of the committee presented the highlights of the work of the committee over the last year.

**Nominations committee (Jason Barnes)**

Bonnie Rai, committee chair resigned in August 2012. Committee members met with potential nominees, and are working towards providing opportunities for nominees to serve on committees as an introduction to the Alumni Association board of directors.

**Human Resource committee (Mark Brosinski)**

The committee facilitates work between the alumni engagement office and the board, encouraging board members to participate in events, oversees the board self-evaluation process and facilitates orientation training for new board members

**Policy Committee (Len Goerke)**

Chair of the committee presented a summary of the work of the committee developing policy for the alumni association.

**Motion:**

To accept the Annual report and committee reports as presented.

**Venema/Barnes**  
**CARRIED**

The UFV President was invited to say a few words to the meeting.

**9. QUESTIONS FROM THE FLOOR**

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

**10. MOTION TO ADJOURN**

The October 15th, 2012 Annual General meeting of the UFV Alumni Association adjourned at 6:15 pm.

**Luck/Ghatore  
CARRIED**

Minutes approved:

Secretary, Darren Penner \_\_\_\_\_ Date: \_\_\_\_\_