

**Present:** Tony Luck, Chair; Jason Barnes, Vice-chair; Justin P. Goodrich, Secretary; Mark Brosinski, Treasurer; Baraa Ali; Len Goerke, Stephanie Jackson, Melissa Kendzierski, Nik Venema, Kelly Chahal, Alumni Senate rep; Nancy Armitage, Manager University Advancement & Alumni Engagement;

**Regrets:** Dr. Mark Evered, Harv McCullough, VP External; Hilary Beard, ED Uni. Advancement & Alumni Engagement; UFV President; Shane Potter, President UFV SUS.

**Absent:** N/A

**Guests:** Caitlin Gleboff (recording), Helen Hughes, Adi Brar, Nick Bideshi, Jack Brown, Cecelia Dirksen, Stacey Irwin, Rupali Kapila, Tricia Taylor, Ken Uppal, Derek Froese, Dan McArthur

**1. Call to Order**

Meeting was called to order at 5:44pm with Tony Luck as Chair.

**2. Approval of Agenda**

**Motion:** To approve the agenda of the 2013 Annual General Meeting as amended.

**Amendment:** Change point 5 to 2012/2013 Annual Report

**Brosinski/Goerke  
CARRIED**

**3. Approval of Minutes**

The Board Chair opened the floor for questions or amendments to the minutes. No questions or amendments were raised.

**Motion:** To approve the minutes of the 2012 Annual General Meeting

**Goodrich/Brosinski  
CARRIED**

**4. Auditor Waiver (Mark Brosinski)**

**Motion:** To waive the requirement to audit the 2012/2013 Financial Statements.

**Brosinski/Goodrich  
CARRIED**

**5. Annual Report 2012/2013 (Tony Luck)**

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

**Brosinski/Venema  
CARRIED**

**Committee Annual Reports:**

**Policy Committee Report (Len Goerke)**

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

**Ali/Goodrich  
CARRIED**

**Awards Committee Report (Melissa Kendzierski)**

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

**Goodrich/Venema  
CARRIED**

**Alumni Engagement Office Report (Nancy Armitage)**

The Manager of UAAE presented the highlights of the work of the office over the last year. The highlights included new affinity programs and benefits, 29 alumni events, office changes to include more staff, and continuing work with the expanding alumni data.

**Brosinski/Venema  
CARRIED**

**6. Financial Statements 2012/2013 (Mark Brosinski)**

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

**Motion:** To approve the 2012/2013 Financial Statements as presented.

**Goerke/Ali  
CARRIED**

**7. Call for nominations (Justin P. Goodrich, Chair Nominations Committee)**

The Nominations Committee has put forward the following names for election to the office of Director-at-Large:

**For a two-year term:**

Mr. Baraa Ali  
Mr. Navtej Bains  
Ms. Stephanie Jackson  
Ms. Tricia Taylor

**For a one-year term:**

Mr. Nicolas Bideshi  
Mr. Jack Brown  
Mr. Ken Uppal

**Motion:** to nominate candidates listed above for the terms of office listed above for the office of Director-at-Large. It is declared that they are elected by acclamation.

**Motion:** to nominate Mr. Len Goerke for a 1 year term for election to the office of Secretary and it is declared that he is elected by acclamation.

**Motion:** to nominates Mr. Nik Venema for a 2 year term for the office of treasurer and declared that he is elected by acclamation.

Justin P. Goodrich relinquished the election proceedings to Mr. Len Goerke, newly elected Secretary.

**Motion:** to nominate Mr. Justin P. Goodrich for election to the office of Vice-Chair for a 2 year term and it is declared that he is elected by acclamation.

At this time Len Goerke relinquished the election proceedings back to the Chair of the Nominations Committee Justin P. Goodrich.

**Motion:** to nominate Mr. Jason Barnes for election to the office of Chair for a 1 year term and it is declared that he is elected by acclamation.

At this time I declare the elections closed and relinquish the AGM proceedings to our newly elected Chair, Mr. Jason Barnes.

#### **8. Bylaw reviews and changes (Jason Barnes)**

- Change Alumni Relations to Alumni Engagement throughout: 8), 26)c,  
**Venema/Brosinski  
CARRIED**
- 29. (a) – Non Voting Members: Vice President, External: Manager of Alumni Engagement, ADD: the Student Union President and the Executive Director of University Advancement and Alumni Engagement.  
**Goodrich/Ali  
CARRIED**
- 50. Remove ‘secretary’  
**Brosinski/Brown  
CARRIED**
- (h) “office” means position. Change to “office” means “elected director position”.  
**Luck/Taylor  
CARRIED**

- 30. Add (d) The elected directors will appoint an executive. – which consists of the Chair, Vice Chair, Secretary, Treasurer.

**Goodrich/Ali  
CARRIED**

**9. Questions from the floor**

Elected members were asked to introduce themselves with a summary of what they do.

**10. Adjournment**

**Motion:** To adjourn the 2013 Annual General Meeting of the UFV Alumni Association at 6:21PM.

**Venema/Goerke  
CARRIED**

Minutes approved:

Secretary, \_\_\_\_\_ Date: \_\_\_\_\_

DRAFT