

<b>1. Call to Order</b>	Derek Froese, Chair
<b>2. Territorial Acknowledgement &amp; Welcome</b>	Kihci Têpakohp Iskotêw Iskwêw (Emily Henry), Equity Diversity & Inclusion Officer
<b>3. Approval of the Agenda</b>	Derek Froese, Chair
<b>4. Approval of the Minutes from the 2019 AGM</b>	Derek Froese, Chair
<b>5. Auditor Waiver</b>	Derrick Uittenbosch, Vice-Chair
<b>6. Financial Statements 2019/2020</b>	Whitney Fordham, Manager, Alumni Relations and Staff Liaison to the UFV Alumni Association
<b>7. Report from the Alumni Relations Office</b>	Whitney Fordham, Manager, Alumni Relations and Staff Liaison to the UFV Alumni Association
<b>8. Report from the department of Advancement &amp; Alumni Relations</b>	Anita Nielsen, Executive Director, UFV Advancement & Alumni Relations
<b>9. Report from the Chair</b>	Derek Froese, Chair
<b>10. Bylaw Review and Changes</b>	Derrick Uittenbosch, Vice-Chair
<b>11. Board Elections</b>	Derrick Uittenbosch, Vice-Chair
<b>12. New Business</b>	Derek Froese, Chair
<b>13. Questions from the Floor</b>	
<b>14. Adjournment</b>	Derek Froese, Chair

**Wine launch & awards to follow formal business meeting**

- 1. Wine toast & introduction of wine label artist Paula Funk**
- 2. Awards to outgoing Directors**
- 3. Chair Emerita status for Ali Siemens**