

**2020 Annual General Meeting of the  
University of Regina Alumni Association (URAA)  
Wednesday, September 16, 2020 6:00 p.m.**

**Virtually via Zoom link:**

<https://uregina-ca.zoom.us/j/97169712287?pwd=QVNKQjQ5b0hXVGpvWVVhVE0rNIBBdz09>

Meeting ID: 971 6971 2287

Passcode: 531694

**Quorum is 15 alumni**

1. Zoom Etiquette: Monica Deters, President URAA
2. Opening remarks: Monica Deters
3. Remarks from Dr. Thomas Chase, interim President & Vice-Chancellor
4. Call to order: Monica Deters
5. Adoption of Agenda: Monica Deters
6. Adoption of Minutes: Monica Deters
7. Amendment of Bylaws: Monica Deters
8. URAA Annual Report 2019-2020: Monica Deters
9. Financial Report: Roxanne Olynyk, URAA Incoming Vice President
  - i. Appointment of 2020-2021 Auditor
10. New business: Monica Deters
11. Election of Officers for 2020-21
  - i. Acclamation of returning Board Members: Monica Deters
  - ii. Presentation by Dr. Margaret Dagenais
  - iii. Nominations for Board and Executive positions: Monica Deters
  - iv. Remarks from incoming President: Christine Niemczyk
12. Adjournment: Monica Deters
13. Closing Remarks: Monica Deters

**To learn more about URAA, please visit: [www.Alumni.uregina.ca/uraa](http://www.Alumni.uregina.ca/uraa)**

**Thank you for joining us!**