2021 Annual General Meeting
of the University of Regina Alumni Association (URAA)
Wednesday, October 13, 2021, 6:00 p.m.

Virtually via Zoom link:
https://uregina-ca.zoom.us/j/93095445890?pwd=UCtMR0FGM3I4dzNUOUZtcXI3cXNLQT09
Meeting ID: 930 9544 5890
Passcode: 804258

Dial by your location
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Quorum is 15 alumni

AGENDA

1. Zoom Etiquette: Christine Niemczyk, President URAA
2. Opening remarks and intro of special guest speaker: Christine Niemczyk
3. Presentation by special guest speaker, Dr. Jeff Keshen, U of R President & Vice-Chancellor
4. Call to order: Christine Niemczyk
5. Adoption of Agenda: Christine Niemczyk
6. Adoption of Minutes: Christine Niemczyk
7. URAA Annual Report 2020/2021: Christine Niemczyk
   i. Approval of Audited Financial Statements for 2020/2021
   ii. Appointment of 2021/2022 Auditor
9. New business: Scott Carson, URAA Vice-President
10. Election of Officers for 2021/2022: Monica Deters, Past President
    i. Acclamation of returning Board Members: Monica Deters
    ii. Nominations for Board and Executive positions: Monica Deters
    iii. Remarks from President
11. Closing Remarks: Scott Carson
12. Adjournment

To learn more about URAA, please visit: www.Alumni.uregina.ca/uraa

Thank you for joining us!