



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

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Meeting ID: 930 9544 5890

Find your local number: <https://uregina-ca.zoom.us/u/abW4zFhPlz>

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
8. Financial Report: Roxanne Olynyk, Vice-President, Finance
 - 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!