



2022 Annual General Meeting (Hybrid)
of the University of Regina Alumni Association (URAA)
Tuesday, October 4, 2022, 6:00 p.m.

Quorum is 15 alumni

AGENDA

1. Hybrid Meeting Etiquette: Christine Niemczyk, President URAA
2. Opening remarks and intro of special guest speaker: Christine Niemczyk
3. Presentation by special guest speaker, Richard Kies, Executive Director, Kinsmen Foundation, and URAA Past President.
4. Call to order: Christine Niemczyk
5. Adoption of Agenda: Christine Niemczyk
6. Adoption of Minutes of URAA 2021 AGM: Christine Niemczyk
7. President's Annual Report 2021/2022: Christine Niemczyk
8. URAA Bylaws Ratification: Monica Deters, Past President
9. Financial Report: Roxanne Olynyk, Vice-President, Finance
 - i. Approval of Audited Financial Statements for 2021/2022
 - ii. Appointment of 2022/2023 Auditor
10. New business: Monica Deters, Past President
11. Election of Officers for 2022/2023: Gwen Keith, U of R Senate Rep. (expired June 2022)
 - i. Motion to appoint all current and returning board members

- ii. Motion to appoint New President and First Vice President
- iii. Nominations from Onsite & Online for Executive vacant position for VP Finance (vacant)
- iv. Nominations from Onsite & Online for Executive position Secretary position (new)
- v. Remarks from Incoming President

12. Closing Remarks: Christine Niemczyk

13. Adjournment

Learn more about URAA at alumni.uregina.ca/uraa