



# CONCORDIA UNIVERSITY ALUMNI ASSOCIATION



**7th Annual General and Special Meeting**  
Wednesday, September 30, 2020  
6 p.m. – 7:25 p.m.

## Videoconferencing coordinates:

Join from PC, Mac, Linux, iOS or Android: <https://concordia-ca.zoom.us/meeting/register/tJAld-uvrDluH9YrI3RYGCcSV60T6eI2tJE8> (copy & paste link)

Or Telephone:

+1 647 558 0588 (Canada)

+1 438 809 7799 (Canada)

Meeting ID: 948 0272 9452

International numbers available: <https://zoom.us/j/94802729452> (copy & paste link)

## AGENDA

- |   |   |
|---|---|
| <b>6 :00 p.m.</b><br><b>(5 minutes)</b> | 1. Call to order (Kim Fuller)   |
| <b>6:05 p.m.</b><br><b>(5 minutes)</b>  | 2. Welcome and report by the President, CUAА (Kim Fuller)   |
| <b>6:10 p.m.</b><br><b>(5 minutes)</b>  | 3. Report from the CUAА Board of Governors representative (Philippe Pourreaux)  |
| <b>6:15 p.m.</b><br><b>(5 minutes)</b>  | 4. Notice of meeting and quorum (Kim Fuller)  |
| <b>6:20 p.m.</b><br><b>(5 minutes)</b>  | 5. Availability of the minutes from the 2019 Annual General Meeting (Kim Fuller)  |
| <b>6:25 p.m.</b><br><b>(5 minutes)</b>  | 6. Report by the Treasurer, CUAА and receipt of financial statements for 2018-2019 (Tania De Capua)   |
| <b>6: 30 p.m.</b><br><b>(5 minutes)</b> | 7. Appointment of accountant for the 2019-2020 fiscal year (Kim Fuller)   |
| <b>6: 35 p.m.</b><br><b>(5 minutes)</b> | 8. Report from the Nominating Committee and election of incoming directors and directors standing for re-election for 2019-2021 (David Kierans) |
| <b>6:40 p.m.</b><br><b>(10 minutes)</b> | 9. Report by the Corporate Secretary, CUAА and proposed changes to the General By-laws (Miranda Melfi)  |
| <b>6: 50 p.m.</b><br><b>(5 minutes)</b> | 10. Welcome by the Vice-President, Advancement (Paul Chesser)   |
| <b>6:55 p.m.</b><br><b>(5 minutes)</b>  | 11. Report by the Senior Director, Alumni Relations (Leisha LeCouvie)   |



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**7: 00 p.m.**  
**(5 minutes)**

12. Regional Chapter Video (Kim Fuller)

**7:05 p.m.**  
**(5 minutes)**

13. Closing remarks and adjournment of meeting (Kim Fuller)

**7:10 p.m.**  
**(15 minutes)**

14. Q&A (Sonia Di Maulo & Kim Fuller)