



CONCORDIA UNIVERSITY ALUMNI ASSOCIATION



8th Annual General and Special Meeting

Tuesday, September 21, 2021

6 p.m. – 7:15 p.m.

Videoconferencing coordinates:

Join from PC, Mac, Linux, iOS or Android: <https://concordia-ca.zoom.us/meeting/register/tZUpd-ysrTsvGddSs1rbX3r9BBf4EabZALrj> (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

6 :00 p.m. (5 minutes)	1. Call to order (Linda Donnini)
6:05 p.m. (5 minutes)	2. Welcome and report by the President, CUAA (Linda Donnini)
6:10 p.m. (5 minutes)	3. Report from the CUAA Board of Governors representative (Philippe Pourreaux)
6:15 p.m. (5 minutes)	4. Notice of meeting and quorum (Linda Donnini)
6:20 p.m. (5 minutes)	5. Availability of the minutes from the 2020 Annual General Meeting (Linda Donnini)
6:25 p.m. (5 minutes)	6. Report by the Treasurer, CUAA and receipt of financial statements for 2020-2021 (Simon Foucher)
6:30 p.m. (5 minutes)	7. Appointment of accountant for the 2020-2021 fiscal year (Linda Donnini)
6:35 p.m. (5 minutes)	8. Report from the Nominating Committee and election of incoming directors and directors standing for re-election for 2021-2022 (Kim Fuller)
6:40 p.m. (5 minutes)	9. Welcome by the Vice-President, Advancement (Paul Chesser)
6:45 p.m. (5 minutes)	10. Report by the Senior Director, Alumni Relations (Leisha LeCouvie)
6:50 p.m. (5 minutes)	11. Report on President's Task Force on Anti-Black Racism



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6:55 p.m.
(5 minutes)

12. Homecoming Video (Linda Donnini)

7:00 p.m.
(5 minutes)

13. Closing remarks and termination of meeting (Linda Donnini)

7:05 p.m.
(10 minutes)

14. Q&A