



CONCORDIA UNIVERSITY
ALUMNI ASSOCIATION



10th Annual General and Special Meeting
Thursday, September 28, 2023
5:00 p.m. – 6:30 p.m. EST
By Video Conference

AGENDA

5:00 p.m. (5 minutes)	1. Call to order (Linda Donnini)
5:05 p.m. (10 minutes)	2. Welcome and report by the President, CUAА (Linda Donnini)
5:15 p.m. (5 minutes)	3. Report from the CUAА Board of Governors representative (Kim Fuller)
5:20 p.m. (5 minutes)	4. Notice of meeting and quorum (Linda Donnini)
5:25 p.m. (5 minutes)	5. Availability of the minutes of the 2022 Annual General Meeting (Linda Donnini)
5:30 p.m. (5 minutes)	6. Report by the Treasurer of the CUAА financial statements for the fiscal year ended April 30, 2023 (Bhavna Grover)
5:35 p.m. (5 minutes)	7. Appointment of accountant for the 2023-2024 fiscal year (Linda Donnini)
5:40 p.m. (10 minutes)	8. Report from the Nominating Committee and election of directors standing for re-election for 2023-2025 (Alexandre Davidson)
5:50 p.m. (20 minutes)	9. Report from the Governance Committee and ratification of amendments to the General By-Laws of the CUAА (Miranda Melfi)
6:10 p.m. (5 minutes)	10. Report by the Senior Director, Alumni Engagement (Leisha LeCouvie)
6:15 p.m. (5 minutes)	11. Closing remarks and adjournment of meeting (Linda Donnini)
6:20 p.m. (10 minutes)	12. Q&A (Linda Donnini)