



The Alumni Association of the University of Manitoba Annual General Meeting

June 18, 2025 6:00 PM -7:00 PM (CT)

Zoom

Agenda

- 1. Call to Order and Welcome:** Lasha Glennie, Chair, Alumni Association
- 2. Approval of the Agenda:** Lasha Glennie, Chair, Alumni Association
- 3. Approval of Minutes, AGM 2024:** Lasha Glennie, Chair, Alumni Association
- 4. Greetings from the University of Manitoba:** Michael Benarroch, President & Vice-Chancellor
- 5. Chair's Annual Report:** Lasha Glennie, Chair, Alumni Association
- 6. Annual Financial Statements for Year Ending March 31, 2025:** Jai Gandhi, Treasurer & Chair, Finance Committee, Alumni Association
- 7. By-Laws Review:** Jessica Carvell, Chair, Nominating Committee, Alumni Association
- 8. Election of Slate of Candidates to the 2025/2027 Board of Directors:** Jessica Carvell, Chair, Nominating Committee, Alumni Association
 - **Candidate 1:** Pat Bovey [LLD/21}
 - **Candidate 2:** Kathryn Gompf [BSc(GE)/99]
 - **Candidate 3:** Vicki Verge [BA/90, MSW/04]
 - **Candidate 4:** Rennie Zegalski [BComm(Hons)/95]
- 9. Thank you to outgoing board members:** Tracy Bowman, Executive Director, Alumni Relations
- 10. 2024/2025 UM Alumni Association Community Leadership Scholarship Recipient Speaker:** April Quill, UM student
- 11. New Business**
- 12. Adjournment of Annual General Meeting**