

## Annual General Meeting of the King's Alumni Association

13 September 2022

4:30 p.m. Atlantic

# **Zoom meeting**

### Agenda

- 1. Opening performance by Chris "Old Man" Luedecke
- 2. College prayer
- 3. Necrology list
- 4. Alumni Association President's welcome and introductions
- 5. Approval of Minutes of Annual General Meeting, 2 June 2021
- 6. University President's Remarks
- 7. Alumni Association President's Remarks
- 8. Advancement Director's Remarks
- 9. Treasurer's Report
  - a. Motion to accept Financial Statements
  - b. Motion to appoint auditors

#### 10. Search Committee

- a. Expression of Appreciation
- b. Motion to elect slate of Executive Members

#### 11. Announcements and New Business

- a. Action Plan for a Culture of Consent & Respect (guests: Jordan Roberts and Katie Merwin)
- b. Impending release of the Final Report (guests: Jordan Roberts and Katie Merwin)
- c. 50 years of FYP