

**2024 ANNUAL GENERAL MEETING
UNIVERSITY OF WINNIPEG COLLEGIATE ALUMNI ASSOCIATION**

THE 2024 ANNUAL GENERAL MEETING OF THE UNIVERSITY OF WINNIPEG ALUMNI ASSOCIATION WILL BE HELD AS FOLLOWS:

Notice Date: August 30, 2024.

Meeting Date: September 23, 2024.

Place: University of Winnipeg Foundation Boardroom
Suite 901, Rice Building
491 Portage Avenue
Winnipeg, Manitoba
R3B 2E4

Time: 5:00 p.m.

Online Access: Will be delivered by email to all registered virtual attendees on or before September 20, 2024.

Purpose:

1. To approve the minutes of the 2022 Inaugural Meeting and the 2023 AGM of the Association.
2. To receive a report of the activities of the Alumni Association since the 2023 AGM.
3. To receive the financial statements for the year ended March 31, 2024.
4. To elect two Voting Directors for terms of two years.
5. To transact such other business as may properly be brought before the meeting.

Discussion: As stipulated in section 6.b of Bylaw No. 1, the Board will present a report of the activities of the Alumni Association since the 2023 AGM, present the financial statements for the year ended March 31, 2024 and call for the election of Voting Directors as discussed below in addition to any other business as may properly come before the meeting.

In the year ended March 31, 2024, the Association continued to move forward with activities towards achieving the purposes of the Alumni Association in a manner consistent with the Mission and Values of the Alumni association as articulated in Bylaw No. 1. The Association distributed its first magazine in November and two newsletters, one in March and the other in July. A complete archive of all the newsletters, magazines and other important communications to the Members will be posted on the Association's web pages in the coming months. The Association held its first annual seasonal reception in Convocation Hall in December, and it is expected that this will be an annual event going forward. In April, the Association held an introductory reception for the graduating grade 12 students, and the Board intends to expand activities to transition graduating students to alumni. The latter strategy is designed to achieve higher participation in alumni affairs from the new graduates as participation by earlier graduates has not yet reached the level necessary to justify more receptions or annual reunions.

The financial statements for the year ended March 31, 2024 are attached. As the Association relied on contributions from the University of Winnipeg Foundation to cover its operating expenses, the cash

flow from operations was \$0. At the fiscal year end, the balance in the Alumni Association's Endowment Fund with the University of Winnipeg Foundation was \$188,703 (excluding unrealized market appreciation), and so, the Association may have to rely on the Foundation again in the fiscal year ending March 31, 2025 to cover some of its operating expenses. Subsequent to the 2024 fiscal year end, additional contributions to the Endowment Fund increased the balance in the Fund to marginally in excess of the \$300,000 the Board believes is necessary to generate a distribution for the Association to be self-sufficient. Accordingly, the Board expects that the distribution from the Endowment Fund will be sufficient to cover the operations of the Association in the fiscal year ending March 31, 2026.

At the September 14, 2022 inaugural meeting, two Voting Directors, Robert Stuebing and Stacey Katz, were elected for two year terms expiring on the date of the 2024 AGM. In March, Jennifer Janzen advised the Board that she intended to resign as the faculty appointment, Non-Voting Director and Stacey Katz agreed to continue on the Board as the faculty appointment, Non-Voting Director. Also, Robert Stuebing advised the Board that he would not stand for reelection. Accordingly, the Members will be asked to elect two Voting Directors for terms of two years expiring on the date of the 2026 AGM. Subsequently, the Board discussed serving as a Voting Director with Adam Pollock (Class of 2005) and with Brandon Murdock (Class of 2021) and both Mr. Pollock and Mr. Murdock have agreed to stand for election as Voting Directors. Bio information on the two nominees is attached to this notice.

At the 2023 AGM, the Members voted to amend Bylaw No. 1 to provide for preliminary notice 21 days before the formal notice of the AGM to allow time for the Members at large to submit nominations for Voting Directors. The Board issued the preliminary notice on August 8, 2024, but did not receive any other nominations from the Members at large. Accordingly, Mr. Pollock and Mr. Murdock will be acclaimed at the AGM as Voting Directors for two year terms expiring on the date of the 2026 AGM.

Other than as discussed above, the Board does not anticipate tabling any other material matters at the AGM.

- Attachments:**
1. Minutes of the Inaugural Meeting of the Association held on September 14, 2022.
 2. Minutes of the 2023 Annual General Meeting of the Association held on September 11, 2023.
 3. Financial statements for the year ended March 31, 2024.
 4. Information concerning the nominees as Directors.