

**PRELIMINARY NOTICE**  
**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:**

**Preliminary**

**Notice Date:** August 8, 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 receive a report of the activities of the Alumni Association since the 2023 AGM.
  2. To receive the financial statements for the year ended March 31, 2024.
  3. To elect two Voting Directors for terms of two years.
  4. To transact such other business as may properly be brought before the meeting.

**Discussion:** 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.

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, at the 2024 AGM, the Members will be asked to elect two Voting Directors for terms of two years expiring on the date of the 2026 AGM.

The Board has discussed serving as a Voting Director with Adam Pollock (Class of 2005) and with Brandon Murdock (Class of 2021). Both Mr. Pollock and Mr. Murdock have agreed to stand for election as Voting Directors, and the Board unanimously supports their nomination. Bio information on Mr. Pollock and Mr. Murdock is attached to this notice.

Notwithstanding the above nominations, any Member who wishes to stand for election as a Voting Director at the AGM or wishes to nominate another alumni to stand for election is invited to contact Patricia Nosal at 204 988 7509 or by email to [pa.nosal@uwinnipeg.ca](mailto:pa.nosal@uwinnipeg.ca) prior to August 26, 2024.

**Formal Notice:** In accordance with Section 6.d of Bylaw No. 1, the Board will deliver formal notice of the 2024 AGM to be held on September 25, 2024 on or before August 30, 2024. That notice will include a discussion of the Association's activities since the 2023 AGM together with all supporting documents pertinent to the matters to be discussed at the AGM.

**Attachment:** 1. Information concerning the nominees as Directors.