

**NOTICE OF THE INAUGURAL MEETING
UNIVERSITY OF WINNIPEG COLLEGIATE ALUMNI ASSOCIATION**

TAKE NOTICE THAT THE INAUGURAL MEETING OF THE UNIVERSITY OF WINNIPEG ALUMNI ASSOCIATION WILL BE HELD AS FOLLOWS:

Date: September 14, 2022

Place: Convocation Hall, Wesley Hall and Online
515 Portage Avenue
Winnipeg, Manitoba
R3B 2E9

Time: 5:30 p.m.

Online Access: Will be sent to all registered virtual attendees.

- Purpose:**
1. To consider, and if deemed advisable, approve a resolution to approve Bylaw #1.
 2. To elect the Board of Directors
 3. To transact such other business as may properly be brought before the meeting.

Voting

Matters: At the meeting, the alumni will vote to approve Bylaw #1 and elect the Directors as noted under “Purpose” above.

Discussion: In November, 2021, the University of Winnipeg Foundation (the “Foundation”) established a Collegiate Advisory Committee (the “Advisory Committee”) to strengthen, deepen and advance the University of Winnipeg Collegiate (the “Collegiate”) by developing a successful alumni (the “Alumni”) engagement strategy and creating the terms of reference for a new Collegiate Alumni Association separate from the University of Winnipeg Alumni Association. The Advisory Committee first surveyed the Alumni to determine the strength and characteristics of the connection between the Alumni and the Collegiate, and to determine what initiatives might strengthen the bond between the Alumni and the Collegiate. The Advisory Committee confirmed the premise that a stand-alone Collegiate Alumni Association, separate and distinct from the University of Winnipeg Alumni Association, was both desirable and necessary. Subsequently, the Advisory Committee retained legal counsel to draft Bylaw #1, the necessary constating document, to solicit approval of the name of the University of Winnipeg Collegiate Alumni Association from the University of Winnipeg and the Provincial Government, and then to initiate the formal process to create the Collegiate Alumni Association. All students who graduated from the Collegiate or successfully completed one year at the Collegiate are considered members of the Collegiate Alumni Association (the “Members”). On a go forward basis, the Members will elect three Voting Directors at the 2023 Annual General Meeting to serve for a term of two years and two Voting Directors at the 2024 Annual General Meeting to serve for a term of two years, with voting to continue annually thereafter on the same rotational basis. As the draft Bylaw #1 requires that nominations for Voting Directors must be submitted 30 days in advance of the meeting, the Advisory Committee has taken the initiative to consider qualified candidates and subsequently to nominate the five candidates for Directors named

in the attachment hereto. In addition to the Voting Directors, Bylaw #1 provides for four Non-Voting Directors including the Dean of the Collegiate, one member of the Collegiate faculty, one grade 12 student and one representative of the University of Winnipeg Foundation. While the Advisory Committee has discussed the activities of the Collegiate Alumni Association going forward, such as Alumni receptions, news letters, more robust web pages within the University of Winnipeg web site and relationships and activities to link current students to the alumni, the work and activities of the Alumni Association will be determined by the Board of Directors. While it is important that the Foundation has committed to underwrite the costs of the operation of the Collegiate Alumni Association for up to five years, the Advisory Committee has discussed establishing financial independence by raising an endowment fund the income of which would cover the cost of operations annually. As with the work and activities of the Collegiate Alumni Association going forward, financing the operations and activities of the Collegiate Alumni Association will be the responsibility of the Board of Directors.

- Attachments:**
1. Draft of Bylaw #1.
 2. Information concerning nominees as Directors.