**ANNUAL GENERAL MEETING**

**UNIVERSITY OF ST. MICHAEL'S COLLEGE ALUMNI ASSOCIATION**

**THE JOHN M. KELLY LIBRARY**

**FRIDAY, JUNE 2, 2017, 7:00 P.M.**

# AGENDA

Presentation to begin promptly at 7:15 pm

1. Opening Prayers Andy Lubinsky, President USMCAA
2. Introduction and Welcome Andy Lubinsky
3. Introduction of Board members Andy Lubinsky
4. Minutes of the 2016 Annual General Meeting Andy Lubinsky
5. Summarized Reports of the USMC Senate                              Kathryn Elton
6. Report on Activities of the Young Alumni Association Sal Rawdat, Chair USMCYAC
7. *Investing in our Students. Investing in our Future.* David Mulroney, President and Vice-Chancellor
8. Question and Answer period
9. Adjournment

**Special Presentation: The New Conservation Studio at the Kelly Library and tours.**

By order of the Directors

Andy Lubinsky, President USMCAA

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If you are not able to attend the meeting, please detach, sign and return the Proxy form below.

**PROXY**

## University of St. Michael's College Alumni Association

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The undersigned member(s) of the University of St. Michael's College Alumni Association hereby appoint(s) Andy Lubinsky, Alumni Association Board President, whom failing, Steven Williams, Alumni Association Immediate Past President,  whom failing, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

as proxy to vote for and on behalf of the undersigned at the General Membership to be held on Friday, June 2, 2017 and at any adjournments thereof.

Dated this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_     2017

Signature of member(s) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Grad Year   \_\_\_\_\_\_\_\_\_\_\_

                                       \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Grad Year   \_\_\_\_\_\_\_\_\_\_\_

                                       \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_    Grad Year   \_\_\_\_\_\_\_\_\_\_\_