



UNIVERSITY OF
ST. MICHAEL'S COLLEGE
 IN THE UNIVERSITY OF TORONTO

**ANNUAL GENERAL MEETING
 UNIVERSITY OF ST. MICHAEL'S COLLEGE ALUMNI ASSOCIATION
 THE JOHN M. KELLY LIBRARY
 FRIDAY, JUNE 1, 2018, 7:00 P.M.**

AGENDA

Presentation to begin promptly at 7:15 pm

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| 1. Opening Prayers | Andy Lubinsky, President USMCAA |
| 2. Introduction and Welcome | Andy Lubinsky |
| 3. Introduction of Board members | Andy Lubinsky |
| 4. Minutes of the 2017 Annual General Meeting | Andy Lubinsky |
| 5. Report on Activities of USMC Alumni | Andy Lubinsky |
| USMC Young Alumni | Valerie Burnatowski, Chair USMCYAC |
| 6. USMC A Year in Review | Kathryn Elton, Chief Advancement Officer |
| 7. Remarks | David Mulrone, President and Vice-Chancellor |
| 8. Question and Answer period | |
| 9. Adjournment | |

By order of the Directors
 Andy Lubinsky, President USMCAA

Guests are invited to visit the exhibit: *Love Your Neighbour as Yourself: Catholic Social Teaching in Toronto*

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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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 email: smc.alumniaffairs@utoronto.ca**

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 1, 2018 and at any adjournments thereof.

Dated this _____ day of _____ 2018

Signature of member(s): _____ Grad year: _____
 _____ Grad year: _____
 _____ Grad year: _____