ANNUAL GENERAL MEETING
UNIVERSITY OF ST. MICHAEL'S COLLEGE ALUMNI ASSOCIATION
BRENNAN HALL
FRIDAY, MAY 31, 2019, 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 2018 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 Sylvester, President and Vice-Chancellor
8. Question and Answer period
9. Adjournment

By order of the Directors
Andy Lubinsky, President USMCAA

Guests are invited tour the recent renovations in Brennan Hall.

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

PROXY

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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, May 31, 2019 and at any adjournments thereof.

Dated this ___________________ day of ___________________ 2019

Signature of member(s): _______________________________ Grad year: ________________
_______________________________ Grad year: ________________
_______________________________ Grad year: ________________