



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

**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

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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 2018 Annual General Meeting | Andy Lubinsky |
| 5. Report on Activities of USMC Alumni
USMC Young Alumni | Andy Lubinsky
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.

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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, May 31, 2019 and at any adjournments thereof.

Dated this _____ day of _____ 2019

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