

ANNUAL GENERAL MEETING UNIVERSITY OF ST. MICHAEL'S COLLEGE ALUMNI ASSOCIATION THE JOHN M. KELLY LIBRARY FRIDAY, MAY 31, 2018, 7:00 P.M.

AGENDA

Presentation to begin promptly at 7:15 pm

- 1. Opening Prayers
- 2. Introduction and Welcome
- 3. Introduction of Board members
- 4. Minutes of the 2018 Annual General Meeting
- 5. Report on Activities of Alumni Activities and Volunteers
- 6. Boundless Gratitude
- 7. A Transformative Time

By order of the Directors

- 8. Question and Answer period
- 9. Adjournment

Andy Lubinsky, President USMCAA **%**------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 81 St. Mary Street, Toronto, Ontario M5S 1J4 tel: 416 926-7260 fax: 416 926-2339 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, May 31st, 2019 and at any adjournments thereof. Dated this day of 2019 _____ Grad year:_____ Signature of member(s):

Grad year:

Grad year: ____