

The Friends of the University of Alberta Society

Annual General Meeting

27 May 2020

5:00 to 5:45 PM

Agenda

- 1) Approve the Agenda.
- 2) Approve the Minutes of the 2019 AGM.
<http://www.friendsoftheuofa.ca/2020/04/2020-agm-documents/>
- 3) 2019 Year-end financial statements.
<http://www.friendsoftheuofa.ca/2020/04/2020-agm-documents/>
- 4) Year-end report.
- 5) Proposed slate of candidates for the Executive of the Society.

President:	Luca Vanzella
Vice President:	Ken Regan
Secretary:	Andrea Sulyma
Treasurer:	Matthew Sharp

- 6) Draw Prizes
 - A \$75.00 gift certificate for a local restaurant of your choice
 - Two tickets for the next Friends “Raise the Bar” event to be held at a local pub/eatery
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