



**The Friends of the University of Alberta Society**

**Annual General Meeting  
1 June 2022  
5:00 to 5:45 PM  
Virtual Meeting via Zoom**

**Agenda**

- 1) Approve the Agenda.
- 2) Approve Minutes of the 2021 AGM. (Click link to view.)  
<http://www.friendsoftheuofa.ca/2022/04/2022-agm-documents/>
- 3) Approve 2021 year-end financial statements. (Click link to view.)  
<http://www.friendsoftheuofa.ca/2022/04/2022-agm-documents/>
- 4) Election of financial reviewers for 2022.
- 5) Year-end report.
- 6) Strategic Plan Review. (Click link to view.)  
<http://www.friendsoftheuofa.ca/2022/04/2022-agm-documents/>
- 7) Proposed Board of Directors of the Society.

<b>Name</b>	<b>Position</b>
Ken Regan	President
Andrea Sulyma	Vice President
Allen Snart	Secretary
Nazir Mulji	Treasurer
Tristan Cruz	Director
Kate Freeman	Director
Anastasia Lim	Director
Brent McDonough	Director
Kathryn Vanzella	Director
Luca Vanzella	Director

- 8) Draw Prize: \$75.00 gift certificate for a local restaurant of your choice.