

The Friends of the University of Alberta Society
Annual General Meeting
4 June 2024
5:00 to 6:00 PM

Agenda

- 1) Approve the Agenda
- 2) Approve the Minutes of the 2023 AGM
<http://www.friendsoftheuofa.ca/2024/06/2024-agm-documents/>
- 3) 2023 Year-end financial statements
<http://www.friendsoftheuofa.ca/2024/06/2024-agm-documents/>
- 4) Strategic Plan for 2024 – 2027
- 5) Year-end report
- 6) Proposed slate of candidates for the Executive of the Society

President: Luca Vanzella
Vice President: Mary Pat Berry
Secretary:
Treasurer: Nazir Mulji
Members at Large: Tristan Cruz, Kate Freeman, Randa Kachkar,
William Lau, Anastasia Lim, Shari Pisa, Kathryn
Vanzella, Ann-Mary Yanagawa

- 7) Draw Prize
A \$100.00 gift certificate for a local restaurant of your choice