

Laurentian University Alumni Association

ANNUAL GENERAL MEETING

Friday, September 18, 2009

AGENDA

1. Welcome and Opening Remarks
J. Tremblay, President
2. Approval of Agenda
3. Approval of AGM minutes – September 2008 (attached)
4. Nominating Committee Report (attached)
D. White, Chair, Nominating Committee
 - a. MOTION to approve slate as presented in the 2009 Nominating Committee Report
5. Finance Committee Report (attached)
S. Viau, Treasurer
 - a. Motion to approve Finance Committee Report
6. Constitutional Changes
 - a. MOTION to change LUAA Constitution Article V, 2 d)

Change from: the nominee appointed by the University's Board of Governors (2006)

To

the nominee appointed by the University's Board of Governors. The nominee must be a Laurentian University alumni. (2009).
7. Adjournment