

Laurentian University Alumni Association

ANNUAL GENERAL MEETING

Thursday, October 14, 2010

Minutes

Present: A. Battistoni, S. Viau, T. Frawley, R. Lafraniere, J. Tremblay, B. Smith, S. Bradley, D. Mihalek, M. Trebb, S. Rossi, Y. Jeong, E. Donato, D. White, T. Zsolnay, L. Demers, M. Brunette, J. Kaltiainen

Guest: D. Giroux

1. President J. Tremblay welcomed all guests at 5:12 p.m.
2. J. Tremblay and President D. Giroux signed the Memorandum of Understanding between Laurentian University and the Laurentian University Alumni Association.
3. Approval of Agenda
  - a. Moved by: D. White, Seconded by: Mary Trebb. Carried
4. Approval of September 2009 AGM minutes
  - a. Moved by: T. Frawley, Seconded by: D. White . Carried
5. Nominating Committee Report
  - a. MOTION to approve slate as presented in the 2010 Nominating Committee Report  
Moved by: D. White, Seconded by: M. Trebb. Carried
6. Finance Committee Report presented by Treasurer T. Frawley  
Discussion based on decreased framing sales and future cash flows
  - a. MOTION to approve Finance Committee Report as presented  
Moved by: B. Smith, Seconded by: D. Mihalek . Carried
7. Constitutional Changes
  - a. MOTION to change LUAA Constitution Article XV and Article V, 2 g)  
  
Article XV FROM  
CHAPTERS AND SUBGROUPS
    1. The Association may create or form chapters or subgroups as defined in the Associations' Alumni Chapter Handbook.

Article XV TO  
CHAPTERS AND SUBGROUPS

1. The Association may create, form and dissolve chapters or subgroups as defined in the Association's Alumni Chapter Handbook.

-AND-

Article V, 2 g) FROM  
a minimum one (1) to a maximum of three (3) representatives from officially recognized Alumni Chapters as recommended by the Chapters Committee of the LUAA, in consultation with the LUAA Nominating Committee and approved by the LUAA Board.

Article V, 2 g) TO  
a maximum of three (3) representatives from officially recognized Alumni Chapters as recommended by the Chapters Committee of the LUAA, in consultation with the LUAA Nominating Committee and approved by the LUAA Board.

Moved by: D. White, Seconded by: S. Rossi. Carried

8. The AGM Adjourned at 5:47 p.m.

MOTION to adjourn  
Moved by: B. Smith, Seconded by: T. Frawley. Carried