

Laurentian University Alumni Association

ANNUAL GENERAL MEETING

Thursday, October 14, 2010

AGENDA

1. Welcome and Opening Remarks  
*J. Tremblay, President*
2. Approval of Agenda
3. Approval of AGM minutes – September 18, 2009 (attached)
4. Nominating Committee Report (attached)  
*J. Tremblay, Chair, Nominating Committee*
  - a. MOTION to approve slate as presented in the 2010 Nominating Committee Report
5. Finance Committee Report (attached)  
*S. Viau, Treasurer*
  - a. Motion to approve Finance Committee Report
6. Constitutional Changes
  - a. To modify Article XV of the LUAA Constitution  
FROM

CHAPTERS AND SUBGROUPS

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

TO

CHAPTERS AND SUBGROUPS

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

b. To modify Article V 2g) of the LUAA Constitution  
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.

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.

7. Adjournment