



Mount Saint Vincent Alumnae Association Annual General Meeting

Don MacNeil Room
Rosaria Student Centre
Mount Saint Vincent University
166 Bedford Highway, Halifax NS
June 14, 2011
6.00 pm

AGENDA

- | | | |
|----|---|------------------------|
| 1. | Call to Order and Welcome | Sheldon Miller |
| 2. | Approval of Agenda | Sheldon Miller |
| 3. | Approval of 2010 AGM Minutes | Sheldon Miller |
| 4. | MSVAA President's Report | Sheldon Miller |
| 5. | Treasurer's Report | Tanya Baggio |
| 6. | Presentation of Reports | |
| | i. Awards | Lisa Whynott |
| | ii. Student Recruitment & Relations | Caroline Wolfe Stewart |
| | iii. Board of Governors | Deanne MacLeod |
| | iv. Chapter Reports | |
| | i. Halifax Metro Chapter | Erin Tomlinson |
| | v. Alumnae Engagement | Jill Hurlbert |
| | vi. MSV Golf Classic | Stephanie Hale |
| | vii. Alumnae Weekend | Alison DeLory |
| | viii. Governance | Alanna Mason |
| 7. | Ratification of Nominating Committee Report | Lara Ryan |
| | i. Installation of Board | Sheldon Miller |
| 8. | Appointment of Auditors | Tanya Baggio |

Adjournment



Proxy Statement

I hereby name _____

please print

as my proxy to vote on my behalf on all matters relating to the Mount Saint Vincent Alumnae Association Annual General Meeting being held at Mount Saint Vincent University on June 14, 2011.

Name: _____

please print

Signed: _____

Date: _____

Proxies must be received by the MSVAA Secretary prior to the start of the Annual General Meeting.

Forward to:
Lisa Whynott
Secretary
Mount Saint Vincent Alumnae Association
c/o Alumnae Relations
Mount Saint Vincent University
Halifax NS B3M 2J6

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