



**Mount Saint Vincent Alumni Association
Annual General Meeting**

**Monday, June 15, 2020
Virtually Via Zoom**

<https://zoom.us/j/94414040966>

AGENDA & MEETING MINUTES

1. Call to Order and Welcome Alison MacDonald

Alison welcomed everyone to the meeting. She described this virtual meeting as certainly a first but under the current circumstances we are pleased to be able to gather this way.

She welcomed all members joining and noted appreciation of continued interest of members in the Association's activities and commitment to the Mount.

A Land Recognition Statement was issued.

Alison confirmed for the minutes that, with the number of alumni present, plus the number of proxies received prior to the meeting, we have achieved quorum.

Meeting Protocols were outlined:

- 1) Meeting documents were emailed out last week from the alumni office. If you have not received, please comment in the chat and these can be emailed to you now.
- 2) We have motions already pre-determined therefore there is no need to move on any of the agenda items.
- 3) If there is opposition to an agenda item or if further discussion is required, please do acknowledge by coming off mute. Silence will be acknowledged as approval of the motion.
- 4) Mute should always remain off otherwise

2. Approval of Agenda Alison MacDonald

Alison asked if there were any additions to the agenda? None currently.

Lynne MacQuarrie moved to approve the agenda as presented.
Carolyn O'Malley seconded

Carried

Approval of 2019 AGM Minutes

Alison MacDonald

Alison asked if there were any additions or corrections to the 2019 Annual General Minutes. None currently.

Jeremy Neilson moved to approve the 2019 AGM Minutes.

Vanessa Yurchesyn seconded

Carried

3. MSVAA President's Report

Alison MacDonald

Alison presented highlights from the year – presentation attached.

4. Treasurer's Report

Linda MacKay

Linda confirmed that a copy of the draft audited financial statements was emailed in advance of the meeting to Board members.

Linda reviewed the statements – she noted change in Segmentation expenses due to Mentorship platform subscription and additional meeting costs.

Linda MacKay made a motion to accept the draft audited financial statements as presented.

Penny Henneberry seconded.

Carried

5. Ratification of Nominating Committee Report
i. Installation of Board

Tanya Lorimer-Charles

Tanya detail the process for nominations:

- A call for submissions went out in April 2020 for three (3) vacant Board positions, and there were twelve (12) quality submissions received. The applications were a diverse slate of candidates which made this selection process extremely difficult.
- The nominating committee reviewed the candidates, and a motion went to the Board prior to the AGM to accept the nominations.

We are very pleased to welcome our new Board members for a 2-year term. They are:

Nancy Dorey: Nancy is a 1997 PR grad and is currently principal of Nancy Dorey Public Relations in Halifax. Nancy brings great experience in governance and looks forward to helping to shape and influence the future success of MSVU students and alumni in a new way.

Aris Hernandez: Aris is a 2017 Bachelor of Business & Tourism graduate and is currently Retention Coordinator for EduNova. Aris is excited about joining the Board and

believes there are great new technologies and ideas out there that help us join together all generations of Mount graduates.

Tanya Lush: Tanya is a 2016 grad of the master's in education program. Tanya has extensive experience in educational leadership and program management, particularly Internationally where she spent a good majority of her 20-year career. She is surely a champion of higher education.

Special welcome to all of you and looking forward a great year ahead.

Also, a very sincere thank you to our outgoing Board members who have given much time and energy in helping us move our mandate forward.

Robyn McIntosh
Christine Qin Yang

They will be missed however we look forward to continuing to engage you in future events and initiatives. They were wonderful ambassadors for the Mount.

Tanya Lorimer-Charles motioned to approve the new slate of officers for the 2020-2022 term.

Ashley Stewart seconded
Carried

6. Appointment of Auditors

Linda MacKay

Linda MacKay moved to appoint KPMG as auditors for the Association for the coming year.

Heather Strickey seconded
Carried.

New business

Alison MacDonald

Alison asked if there was any new business to bring forward. None currently.

7. Adjournment

Alison thanked everyone who joined.

Robyn McIntosh moved for adjournment.
Brienne Bezanson seconded
Carried

Thank you!