



**Mount Saint Vincent Alumni Association  
Annual General Meeting  
Monday, June 14, 2021 – 6:00 pm**

**Virtually Via Zoom  
Please pre-register [here](#)**

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**AGENDA**

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|-----|---|-----------------------|
| 1.  | Call to Order and Welcome   | Alison MacDonald      |
| 2.  | Land Recognition  | Alison MacDonald      |
| 3.  | Approval of Agenda  | Alison MacDonald      |
| 4.  | Approval of 2020 AGM Minutes  | Alison MacDonald      |
| 5.  | Greetings from MSVU   | Dr. Ramona Lumpkin    |
| 6.  | MSVAA President's Report  | Alison MacDonald      |
| 7.  | Treasurer's Report  | Linda MacKay          |
| 8.  | Ratification of Nominating Committee Report<br>i. Installation of Board | Tanya Lorimer-Charles |
| 9.  | Governance – By-law updates   | Carolyn O'Malley      |
| 10. | Appointment of Auditors   | Linda MacKay          |
| 11. | New business  | Alison MacDonald      |

Adjournment