

Agenda ULRASA Annual General Meeting – Friday October 2, 2020
Zoom Meeting – 9:45 am – 12:30 pm

Program:

9:45 am – 10:00 am – Meet & Greet – Check Zoom audio/video

10:00 am – 10:30 am – Guest Speaker – Dr. Erasmus Okine, Provost & Vice-President (Academic) UofL

10:30 am – 11:00 am – Q & A – with Speaker

11:00 am – 12:30 pm – Annual General Meeting (AGM)

1. In Memoriam – Minute of Silence

2. Approval of Agenda

3. Approval of Minutes of September 27 2019 AGM

4. Business Arising

- a. **Memorandum of Reciprocity** ULRASA & University of Lethbridge – Signed Dec. 16 2019 - Leona
- b. **Implementation of Bylaw Revisions from AGM 2019** – Sharon
 - **Change of Name** (from ULRFA to ULRASA) – Approved Jan. 7 2020
 - **Revised Bylaws** – Approved (with Annual Return) Feb. 21 2020

5. Reports

- a. **Report from the President** – Sharon
- b. **Report from the Treasurer** – Ian
 - i. **Audited Financial Report** for year ending **31 August 2020**
 - ii. **Membership Report**
 - iii. **Appointment of Auditors**
- c. **Report on Website Update & Access to Member Benefits** - Leona

6. New Business

- a. **Dues for Regular Members & Friends** – 2021-2022 - Sharon
- b. **Budget** – 2021-2022 - Ian
- c. **Elections** – Lynn
 - Nominations – Member at Large
 - Leona Jacobs
 - John Poulsen
- d. **Selection of Nominating Committee for ULRASA Executive Positions**

7. Other Business

- a. CURAC – Policy Statement on Affordable Access to Courses and Fitness Facilities - Ian
- b. ULRASA Special Event for 2021 – Suggestions - Sharon
- c. Thanks

8. Adjournment