



A G E N D A

UNIVERSITY OF TORONTO ALUMNI ASSOCIATION ANNUAL MEETING

SATURDAY, JUNE 1ST, 2024

10:30 AM – 12:10 PM

CONVOCAATION HALL, 31 KING'S COLLEGE CIRCLE

WELCOME: Corwin Cambray President, UTAA

REMARKS: Meric Gertler, President, University of Toronto

CARL MITCHELL COMMUNITY IMPACT AWARD: Introduction of the UTAA's Carl Mitchell Community Impact Award, and announcement of the 2024 award recipient.

ANNUAL MEETING:

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| 1) Call to order | Meeting chaired by Corwin Cambray |
| 2) Meeting procedure | |
| 3) Approval of minutes of May 31, 2023 UTAA Annual Meeting | |
| - <i>Vote on approval of minutes</i> | |
| 4) REPORTS: | |
| Amendment of By-Law | Sarah J. Armstrong, UTAA Secretary |
| - <i>Vote on Amendment</i> | |
| Nominating Committee Chair Report | Candice Jay, UTAA President-Elect
& Chair, UTAA Nominating Committee |
| - <i>Vote on Election of Directors</i> | |
| Treasurer's Report | Evelyn Foo, UTAA Treasurer |
| - <i>Vote on approval of 2023-2024 Audited Financial Statements</i> | |
| - <i>Vote on Appointment of Auditor</i> | |
| President's Report | Corwin Cambray, UTAA President |
| 5) Remarks | David Palmer, Vice-President,
Advancement, U of T |
| 7) Termination of Business portion of meeting | Corwin Cambray, UTAA President |
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KEYNOTE ADDRESS: "Sustainability at U of T: #1 and Just Getting Started"

From the geoxchange field beneath the St. George campus to low-carbon projects across U of T, sustainability is embedded into everything we do. Learn about our bold climate-positive goals and the actions we're taking at a keynote by Ron Saporta (MBA 2013), Chief Operating Officer at U of T. Followed by Q & A.

CLOSING REMARKS: Corwin Cambray, President, UTAA