

(DRAFT) MINUTES
UGRA 2023 AGM
June 15, 2023 @10:10 am
Hybrid format: Live and Zoom
The Arboretum, University of Guelph

Note: Please see accompanying power-point slides available at:
<https://ugra.ca/sites/default/files/uploads/2023/AGM%20Presentation-2023.pdf>

The session began with a presentation CYBERSECURITY 101 from Gessuri Garcia Grandos, Sanem Elif Yaylacam, Hassan Anees, and Tyler Buth. The presentation was well received and there were several questions from the audience afterwards.

1. Approval of Agenda

Moved by Kent Percival, seconded by Valerie Allen: passed.

2. Approval of the Minutes of the June 16, 2022 AGM

Moved by Joe Tindale, seconded by Vikki Tremblay: passed.

3. Business Arising from the Minutes of the 2022 AGM

Business arising from the Minutes is covered in the following reports from the Executive Committee.

4. Reports from the Executive Committee

4.1 President's report

(Slides 10-14).

4.2 Treasurer's report, report of the reviewer and nomination of the reviewer for 2023

(Slides 15-23)

Approval of the Treasurer's Report (Slide 20):

Moved by Larry Shuh, seconded by Cathy Ralston: passed.

Approval of the 2023 UGRA Budget (Slide 21):

Moved by Larry Shuh, seconded by Alan Filewod: passed.

Motion to appoint the Financial Reviewer for 2023 (Slide 22):

Moved by Larry Shuh, seconded by Eva Nagy: passed.

Pension update (Slide 23).

4.3 Activities/newsletter report

Activities report: Vikki Tremblay (Slide 24).

Newsletter report: Cathy Ralston (Slide 25).

4.4 Membership report and communications

Membership & Communications: Sue Wi-Afedzi (Slide 26).

4.5 UGRA Scholarship endowment drive

Peter Krell gave an update and financial report on the UGRA Scholarship (Slides 27-28). It was reported that we were only \$1700 short of our \$30,000 goal to finance a \$3000 per year scholarship. Shortly after the AGM a donor came forward to cover the remaining \$1700.

4.6 United Way

Julie Hutchins gave a brief report (Slide 29) about preparations for the 2023 fundraising drive and commended UGRA members for consistently being strong contributors to the annual fund.

5. Election of the Directors

Peter Krell reported on the terms for UGRA Board members. He noted retiring members, continuing members, and those standing for re-election (Slides 30-34).

Motion: to confirm Clarence Swanton's appointment for a first term 2022-2024.
Peter Krell/ Vikki Tremblay: passed.

There were two candidates, Jane Alexander and Teresa Crease, nominated for a first two-year term. There were no nominations from the floor (Slides 36-37).

Motion: to approve acclamation of the nominees. Peter Krell/ Joe Lam: passed.

Motion: to approve the slate of Directors for 2023-2024. Peter Krell/ Sue Wi-Afedzi: passed. (Slides 38-39).

6. Questions, Comments and other business from Members

There were none (Slide 40).

7. Transfer of Presidency

Pat Shewen passed the cow bell to the incoming President, Alan Filewod (Slide 41).

8. New President's Remarks

Alan thanked and recognized Pat Shewen for her accomplishments as President. He acknowledged those leaving and joining the Board. Alan underlined the importance of the erosion of retiree benefits as an ongoing issue and pledged to continue working on this file. He noted that UGRA is reaching out to employee groups traditionally underrepresented in UGRA and hoped that we will be able to broaden and diversify the membership. Finally, Alan asked all members to think about ideas they would like UGRA to tackle in upcoming Forums (Slide 42).

10. Adjournment at 12:10 pm (Slide 43).