

## **UGRA Annual General Meeting**

Thursday, June 13, 2024, 10 a.m. to noon  
Arboretum Centre – Doors Open at 9:30  
Simultaneously by Zoom (will open at 9:30 a.m.)

10:00 Keynote Address: Ryan Fraser,

**“Driven by Purpose: Leaving a Transformational Legacy.”**

Introduced by Jayne Whitfield.

### **UGRA Annual General Meeting**

1. Approval of Agenda
  2. Approval of the Minutes of the June 15, 2023 AGM
  3. Business Arising from the Minutes of the 2023 AGM
  4. Reports from the Executive Committee
- 4.1 President’s report
- 4.2 Treasurer’s report, report of the reviewer and nomination of the reviewer for 2024
- 4.3 Activities/newsletter report
- 4.4 Membership report and communications
- 4.5 Scholarship Endowment Report
- 4.5 Constitutional Report
- 4.6 United Way
5. Election of the Directors
6. Questions and Comments from Members
7. Transfer of Presidency
8. New President’s Remarks
9. Other Business
10. Adjournment

## **Call for Nominations: UGRA Directors (2023-2025 Term)**

The UGRA Executive Committee is the leadership team that acts on behalf of the interests of University of Guelph Retirees by:

- Advocating for retirees on University matters such as pensions, benefits, and privileges
- Communicating University news relevant to UofG retirees
- Organizing educational and social events for UofG retirees

At the annual general meeting in June, UGRA members elect persons to the Executive for a 2-year term. All UofG retirees are members of the UGRA, eligible to vote at the AGM and to hold an executive position.

The UGRA executive has five officers, appointed by the directors - president, vice president, past president, secretary, and treasurer - and seven directors at-large. Each director is elected for a 2-year term. With re-election at a subsequent AGM, a director may serve up to two additional, 2-year terms (six years total). The vice president serves for one year, transitions to the president in the following year, and then serves as past president for the third year. The positions of secretary and treasurer are normally for a 2-year period.

The value and strength of the UGRA depends on a strong executive committee. That strength comes through the nomination of persons willing to commit to building and sustaining the UGRA program. This involves participation in 10 executive meetings each year and volunteering to support and participate in other UGRA member activities.

If you would like to be part of the UGRA leadership team (executive committee), or if you know someone who would be a good candidate, please forward your nomination by email and copy the nominee indicating their willingness to stand for election, to the Chair of the UGRA Nomination Committee at [ugra@uoguelph.ca](mailto:ugra@uoguelph.ca). Please send as soon as possible to allow ample time for the membership to review the list of nominees prior to the annual general meeting. Many of our committees draw from the membership for help and to broaden participation. If you are interested in contributing to UGRA in a non-elected position, submit an expression of interest by email or by contacting any member of the Executive Committee.