



## Ontario Tech Alumni Association Council

Annual Meeting of General Members

Energy Systems and Nuclear Science Research Centre (ERC), Atrium

Saturday, October 5, 2019

2:30 to 3 p.m.

### AGENDA

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#### Opening remarks and housekeeping

- Welcome A. Pineda 2:30 p.m.
- Call to Order
- Approval of the Agenda
- Approval of the 2018 AGM Minutes
- Alumni Association Council Introductions

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#### Annual Report

A. Pineda 2:35 p.m.  
W. Lee

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#### 2019-2020 Council

- Nominations Process A. Pineda 2:45 p.m.
- Announcement of New Slate M. Fawcett
- Acknowledgement of Leaving Council S. Farhan Rashid  
Members

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#### Other business

A. Pineda 2:55 p.m.

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#### Closing remarks

A. Pineda 3 p.m.

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