



## **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.

### **ALUMNI ASSOCIATION COUNCIL MEMBERS PRESENT:**

Angelo Pineda  
Shaikh Farhan Rashid  
Reuben Gomes  
Keegan Guidolin  
Muhammad Mahad

### **ALUMNI ASSOCIATION MEMBERS PRESENT:**

Robina Brah  
Matthew Fawcett  
Kait Gambier  
Harnit Sandhu  
Abishake Gnanaguruparan  
Mashia Raji  
Rohan Tankala  
Pascal Zois

### **ONTARIO TECH UNIVERSITY STAFF PRESENT:**

Alison Broadworth  
Jennifer Goldsmith  
Carolynn Howard  
Susan McGovern

## **1. OPENING REMARKS**

Angelo Pineda, Chair of the Alumni Association Council (AAC), called the Annual General Meeting to order at 2:31 p.m.

A. Pineda introduced AAC members, recognizing two members whose terms end today. He thanked Tameka Bailey and Michael Riseley for their contributions to the Council. He also acknowledged the dedication of all AAC members.

A. Pineda requested a motion to approve the Agenda for the 2019 Annual General Meeting.



It was moved by Matthew Fawcett and seconded by Kait Gambier

Carried.

A. Pineda requested a motion to approve the Minutes of the 2018 Annual General Meeting.

It was moved by Matthew Fawcett. Seconded by Leah Hans.

Carried.

## **2. ANNUAL REPORT**

The Alumni Association's Affinity Partnership with Johnson Insurance has resulted in increased revenues for the Alumni Association. Alumni are encouraged to request quotes because each quote results in more funds for the Association which are used to help run events and programs like the Speaker Series events and the Alumni Day program.

The 2018-2019 Fiscal Year revenue continues to grow thanks to the partnership with Johnson Insurance and the sales of Alumni Merchandise. This year's Convocation saw record sales which was a great help. We will be rebranding the merchandise so will monitor expenses and revenue as we need to increase purchases for the new merchandise.

A. Pineda provided highlights of the Council's accomplishments for the 2018-2019 year, including the new pilot with Ten Thousand Coffees sponsored by RBC Futures Launch. He encouraged members to sign up for the mentoring platform to meet and learn from other alumni and to help current students.

He encouraged alumni to follow the Association on twitter, Instagram and facebook and to stay connected.

## **3. 2019-2020 COUNCIL**

Shaikh Farhan Rashid reported on the process for nominations to serve on the Alumni Association Council and introduced Matthew Fawcett, the Electoral Officer for the 2019 nominations to announce the Slate of new members.



M. Fawcett reported that he was impressed by the candidates' interviews and thanked them for their willingness to join the council. He introduced the new members to the Alumni Association:

Ijlal Gondal  
Keegan Guidolin  
William Lee  
Muhammad Mahad  
Shaikh Farhan Rashid

#### **4. OTHER BUSINESS:**

A. Pineda invited other business from the general members assembled. asks if anyone has any business they would like to add.

There being no other business, A. Pineda called for a motion to adjourn the 2019 Annual General Meeting of the Ontario Tech Alumni Association.

S.F. Rashid moved for adjournment. M. Fawcett seconded the motion.  
The meeting was adjourned at 2:56 p.m.