

Woodsworth College Alumni Association
Annual General Meeting
Meeting Minutes



Date: May 25, 2022 **Location:** Faculty Club, University of Toronto, and Zoom
Time: 6:10 p.m. start

Annual General Meeting commenced at approximately 6:10 p.m.

1. Attendees approved meeting minutes from the 2021 annual general meeting
2. Introductory remarks (E. Thompson, outgoing WCAA president)
 - Highlighted the board's successes over the past year, including virtual and in-person events
3. Principal's report (Carol Chin)
 - Acknowledged the WCAA alumni association board's successes over the past year
 - Thanked the outgoing WCAA president and the board, including for participation in fundraising for the new building
 - Update on construction for the new Woodsworth College building
 - Search underway jointly with the digital humanities and transitional year program for a new faculty member
 - Highlighted the good work of the student services and registrarial staff supporting students through COVID
4. Treasurer's report
 - WCAA is in a good financial position
 - Cash on hand is higher than in previous years; this year saw reduced expenditures, largely because most events were held virtually
 - As of April 30, 2022, WCAA has assets of \$16,166 (net of liabilities)
5. Nomination committee report
 - The chair acknowledged the board's departing members and introduced the proposed slate of board members for the new academic year
 - A motion confirming the new slate of board members for the 2022-23 year was passed
6. WCAA President's Report (S. Datsyuk)
 - New incoming president
 - Expressed her gratitude to serve the Woodsworth alumni community
 - Reviewed her history with the board: she joined in 2018, served as secretary for two years, and served as vice president for two years
 - Reflected on the pandemic and the board's success running online events
 - Thanked E. Thompson for her leadership as outgoing president, and presented her with a gift
7. Awards presentation (presented by E. Thompson, outgoing WCAA president)
 - Setareh Malekian Naeni was presented with the Alumni Association Appreciation Award for outstanding leadership and volunteerism at Woodsworth College
 - Harlan Tufford was presented with the J.S. Woodsworth Award of Distinction for his many years of great service to the association, the college, and the wider university
 - 25th anniversary pins were distributed to attendees who graduated 25 years ago

8. Farewell message to Stephanie Woodside, the retiring Alumni Development Officer, whose involvement was integral to the work of the WCAA
 - Stephanie shared a few words about the highlights of her involvement with the board
9. Alumni reunion lecture
 - Delivered by Carolyn Harris, historian, and author, and entitled: Royalty in the 21st Century: Tradition and Innovation.
10. Alumni reunion reception