



**Woodsworth College Alumni Association  
Annual and Special Meeting**

**Wednesday, May 29, 2024  
6:00 - 7:00 pm (Toronto time)  
via ZOOM**

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**Agenda**

1.	Call to Order and Welcome
2.	Approval of the Agenda
3.	Approval of the Minutes (May 31, 2023)
4.	President's Report
5.	Principal's Report
6.	Treasurer's Report; Presentation and Approval of Audited Annual Financial Statements
7.	Nominating & Governance Committee Report
8.	Election of Directors
9.	Presentation of Executive Slate
10.	Approval of Amended By-Laws
11.	Incoming President's Remarks
12.	Awards Presentation
13.	Volunteer Recognition
14.	50 <sup>th</sup> and 25 <sup>th</sup> Anniversary Alumni Ceremony
15.	Adjournment