



Alumni Association of Queen's University at Kingston
Minutes of the 2022 Annual General Meeting of Alumni Assembly
Held virtually on Thursday, May 12, 2022

In attendance :

(* indicates voting member of Assembly) :

*Colin McLeod, President, QUAA and Chair, QUAA
Board of Directors

*Alec Attfield, QUAA Director, Global Branch
Network

*Alex Rose, Delegate for Kingston Branch President

*Alisha Hobson, QUAA Director, Digital Media

*Aliya Hollingsworth, Toronto Branch President

*Allison Williams, QUAA Director, Alumni Giving

*Alvin Hew, Singapore Branch President

*Beth Langdon, SGPS President

*Bruce Miller, Reunion Coordinator

*Edmond Chan,



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1. Opening session

a. Welcome from QUAA President, Colin McLeod

Colin welcomed everyone and thanked them for attending the 2022 Annual General Meeting of Alumni Assembly. A land acknowledgement was shared for the Kingston/Katarokwi region.

Alumni Assembly is the voting body of the Alumni Association and is made up of members by virtue of the position they hold. Voting members of Alumni Assembly include:

- o The QUAA Board of Directors and its Executive Committee;
- o Branch Presidents, Branch delegates;
- o Representatives from University Council and Senate;
- o Representatives from the AMS, SGPS, QSAA, and Varsity Council;
- o Assembly Members -at-Large;
- o And the Principal of Queen's University or a delegate .

Non-voting members are invited to stay and are welcome to ask questions.

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membership, and Board member recruitment and outreach, with the goal of having these groups better reflect the 4 X H H Q V D O X P Q L. F R P P X Q L W \

Colin closed his presentation by sharing the current key priorities of the QUAA Board:

- 1.



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Award Endowment Fund are from the presentation of the 2020 Teaching Award trophy to award winner Dr. Anne Petitjean.

The QUAA Projects Trust Fund is designed to fund special projects which align with the 48 \$ \$ % R D U G X n M l u x o f R o o t i o n s toward this fund over the past year can be significantly attributed to a donation and matching gift challenge to Alumni Assembly by QUAA Past President, Jeremy Mosher, \$ U W V F L D Q G V S R X V H ' U \$ Q G U H D O R 08. The QUAA Board will review how to distribute the funds from this support in line with their priorities moving forward, particularly with regard to Equity, Diversity, Inclusivity, and Indigeneity (EDI).

Colin asked for a motion that the QUAA Financial Reports be accepted into the official record. Moved by George Jackson and seconded by Edmond Chan.

Carried

4. Introduction of the 2022 -2023 QUAA Board of Directors

Appendix D: 2022-2023 QUAA Board of Directors

Appendix E: QUAA Board of Directors Position Overviews and Organizational Chart

Outgoing QUAA President, Rico Garcia, thanked the 2021 -2022 QUAA Board of Directors and acknowledged the outgoing Directors :

- o Irene Wood, \$ U W V F Director, Reunions
- o Kathy Owen, \$ U W V F Director, Alumni Awards
- o Allan McGavin, & R P / D Z Director, Global Alumni Network
- o Yinka Adegbusi \$ U W V Director, Alumni Constituency Groups
- o Jasmit Kaur, \$ U W V F Director, Young Alumni

Rico also acknowledged the additional outgoing Assembly members , thanking them for their time and contributions :

- o 6 X H % D W H V \$ U W V Society or Committee Representative
- o \$ O Y L Q 0 L F K D H O + P r e s i d e n t , S i n g a p o r e B r a n c h
- o L D X U H Q : L Q N O H U \$ U W V F L H Q V / D Q G L J H Q R X V \$ O X P Q L & K D S W
- o / R F K D Q D 3 R Q Q D P E D R e D n P o V o l u n t e e r R e p r e s e n t a t i v e
- o) U H G H U L F 6 L H P R R e u n i o n V o l u n t e e r R e p r e s e n t a t i v e

Lisa Hood, QUAA Executive Vice-President , Volunteer Recruitment & Recognition , acknowledged and thanked Rico for his incredible leadership during such extraordinary times . Lisa then provided an introduction of the proposed QUAA Board of Directors for 2022-23, including new Directors (*) selected by the Leadership Development Committee:

- o *Alec Attfield \$ U W V F I G 0 3 \$ Director, Alumni Constituency



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Groups

- o *Alisha Hobson \$ U W V Director, Digital Media
- o *Elaine Wu \$ U W V F L 0 , 5 Director, Alumni Awards
- o *Lea Trotman \$ U W V Director, Special Projects
- o *Megan Divecha \$ U W V Director, Marketing & Communications
- o *Zaid Kasim 6 F Director, Young Alumni
- o Allison Williams \$ U W V Director, Alumni Giving
- o Jackie Lewis \$ U W V Executive Vice-President, Operations
- o Julia Reid \$ U W V Director, Reunions
- o Leigh Kalin \$ U W V (Ex-Officio) Associate Vice-Principal Alumni Relations & Annual Giving
- o Lisa Hood \$ U W V Executive Vice-President, Volunteer Recruitment and Recognition
- o Peter Reimer \$ U W V Director, Global Branch Network

A ratification vote for the 2022 -23 QUAA Board of Directors was held through a confidential Zoom poll sent to voting members of Alumni Assembly. Quorum was met and the Board of Directors was endorsed.

Colin asked for a motion to ratify members of the QUAA Board of Directors. Moved by



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planned to Calgary and Vancouver , and Karen has additional trips planned through the fall and into next year . She is excited to engage with members of the alumni community in -person once again .

Karen provided a high -level overview of SKLODQWKURS\ UHVXOWV IRU 4XHHQ past year. At close of Fiscal Year 2021-22, 4XHHQ V UDLVHG MXVW XQGHU 0 Cumulative result after two years was \$175.1M, which is 44% of the five-year target for philanthropy . She expressed sincere gratitude on behalf of faculty, staff, and students who , thanks to these gifts, will be able to move forward with important work and truly make a difference in the world.

JackieLewis asked if the final annual dinner hosted by Kim Sturgess which was planned for 2020 but cancelled due to the pandemic will be part of the upcoming Calgary trip. Karen advised that a resurgence of this dinner is not currently planned , but that she intends to bring this conversation up with Ms. Sturgess to see if there is interest in reconsidering for this year.

Lisa Hood DVNHG ZKDW)DOO ZLOO ORRN OLNH RQ FDP SXV IR confirmed that classes will be returning fully to in-person format . The university is committed to continuing with in -person learning going forward , within the government guidelines and direction to ensure a safe and healthy learning environment for all. Colin also mentioned that in-person ceremonies for Convocation are also returning in Fall 2022 , which is exciting to see .

George Jackson asked for an approximate breakdown of giving from FY 2021 -22. Karen advised that, of the \$64M raised, \$5 -6M was annual giving; less than \$3M were legacy gifts; and \$38M came from eight donations.

Bruce Miller asked about reunions being planned over multiple weekends rather than all being held over Homecoming weekend , and wondered whether this may detract from the traditional Homecoming experience for some classes. Karen advised that it is certainly an ongoing conversation and, while it is not unusual for some classes to choose different weekends outside of Homecoming , this year is also quite unique . More alumni are anticipated to return to campuses than we might typically see due to the hold on in-person reunions over the past two years.

Alvin Hew asked if there are any plans for 4XHHQ V OH DGHU ASK LIS SK\VLFD O Wf d i e H d w u l d e W for leaders to have at least a virtual presence in these regions. Karen advised that the Office of Advancement is currently looking at travel plans for Fall and Winter 2022, with a review of travel beyond that to follow. Asia re W* n 4 ET Q 11.04 Tf 1 0 0 1 424.3 223.511.04 Tit08w 0 g 612 7923



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Colin asked if there are other plans in place beyond international travel to support global presence and profile as part of WKH 3 UL Strategy Framework. Karen noted WKDW WKH Globalization Strategy was presented just this week. Further plans will be guided by this report, which focuses not only expanding the influence on the global stage but also bringing global aspects and activities to support the broader university globalization strategy going forward.

6. Breakout Groups

Meeting participants were given 10 minutes in smaller group sessions to allow individuals to connect and get to know each other better. Typically, these opportunities would be facilitated naturally through an in-person AGM, but with the virtual delivery of WKLV \ HD such occasions have regrettably been limited.

7. Adjourn

Colin asked if there was any additional business to be raised; there was none. Colin then asked for a motion to adjourn the 2022 Annual General Meeting of Alumni Assembly. Moved by Aliyah Hollingsworth and seconded by Julia Reid

Carried

The meeting was adjourned at 8:12 p.m.