University of Regina Women Annual General Meeting Agenda

May 22, 2024, 5:00 pm Luther College, Room 100

Welcome

Approval of Agenda

Approval of Minutes from past AGM

Consent Agenda

Reports submitted by the Executive

President - Mary Okumura

Past President - Carmelle Beaudry

Vice President - Katherine Bergman

Secretary - Barbara de Vlieger

Membership - Audrey Perra

Communications - Lynn Tomkins

Interest Groups - Louise McCullough

Special Events - Maureen Knight and Linda Paul

Motion to accept reports as submitted

New Business

Treasurer's Report Bursary Report

Motion to elect the Executive as listed:

President - Mary Okumura

Past President - Carmelle Beaudry

Vice President - Katherine Bergman

Secretary - Barbara de Vlieger

Treasurer - Samira McCarthy

Membership - Kerrie Strathy

Communications - Lynn Tomkins

Interest Groups - Louise McCullough

Special Events - Linda Paul

Adjournment

Dinner

Dessert and Guest Speaker - Don Hall, Retired Photographer at U of R