

ALUMNI ASSOCIATION

Opening Remarks & Land Acknowledgement

Acknowledgement of the Traditional Territories

We respectfully acknowledge Capilano University is on the traditional territories of the Coast Salish peoples, including Tsleil-Waututh, Squamish, shíshálh, Lil'Wat, and Musqueam Nations.

ALUMNI ASSOCIATION 2023 ANNUAL GENERAL MEETING & DISCUSSION PANEL

Program Agenda

7.20 pm

Thursday, September 21, 2023 7.00pm - 9.30pm PST CapU Lonsdale – <u>link to register</u>

7.25 - 7.50pm CUAA Annual General Meeting

1. Call to Order B. Barnes

B. Barnes, M. Smith

Be it resolved that the 2023 Annual General Meeting of the Capilano University Alumni Association be called to order.

2. Approval of Agenda B. Barnes

Be it resolved that the agenda for 2022-23 Annual General Meeting of the Capilano University Alumni Association be approved as presented.

3. CUAA Presentation of 2021-22 report B. Barnes

6. Thank you presentation for outgoing Board Chair J. Ingham

7. **Adjournment**

Be it resolved that the 2022-23 Annual General Meeting of the Capilano University Alumni Association be adjourned.

 $7.50 - 8.00 \, \text{pm}$ Break



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8.00 – 8.45 pm Shaping the Future Panel Discussion

Topic: Shaping the Future of Business

Moderator:

Keith Cross, Entrepreneur in Residence, Capilano University

Panelists:

Austin Nairn, Regional Manager-Partnerships, BDC

Pankaj Bagga, Consultant, Nirman Ventures and serial entrepreneur Peter Bell Fumagalli, Project Manager, CapU Enactus Sustainability Team

8.45 – 8.55 pm Audience Q&A Session (10 minutes)

8.55 – 9.00 pm Closing Remarks

Matthew Smith, Board Vice-Chair, CapU Alumni Association

9.00 pm End