

Minutes

8th Annual General Meeting of the Capilano University Alumni Association

November 3, 2016

Capilano University

6:30-7:30 p.m.

Present: Farhan Mohamed, Deb Jamison, Lindy Tucker, Jeff Rosen, Maria Valioux, Laura Stevenson, Rabjeet Wallia, Zoe Campbell, Dennis Pang, Marion Haythorne, Naria Yandee

Regrets: Emily Walmsley, Rattan Baggra, Brittany Barnes, Linda Epp.

1. Call to Order; Welcome & Introductions – Farhan Mohamed, Chair, CUA

The meeting was called to order at 6:35 by Farhan Mohamed.

New President, Paul Dangerfield introduced himself and welcomed and thanked the group.

2. Approval of the Agenda and Minutes from the 2015 AGM – Farhan Mohamed

Lindy Tucker moved and Deb Jamison seconded approval of the minutes. Carried.

Maria Valioux moved and Dennis Pang seconded approval of the agenda. Carried.

3. University Update - Zoe

Zoe provided an update of university activities including: New president, Paul Dangerfield; new VP Student Success, Cindy Banks; new Dean of Business & Professional Studies, Halia Valladares; new Dean of Education and Health, Brad Martin; new brand/logo to be voted by board on November 8 with a soft launch of November 24; video being produced to show process.

4. CUA Update – Farhan Mohamed

Farhan provided an update of the Association's activities including: strategic planning producing a mission and vision statement; successful Chancellor's search; new representative to the University Board of Governors, Cherry Itty; new representative to the University Foundation Board, Alan Haigh; Alumni Award Dinner.

5. Election of Directors – Lindy Tucker

Lindy Tucker moved and Deb Jamison seconded the appointment of the following new CUAA board members: Linda Epp, Emily Walmsley, Rabjeet Wallia, Farhan Mohamed, Laura Stevenson, Brittany Barnes. Carried.

At this time we would like to recognize our outgoing members who have provided their time, expertise and service to Capilan University by serving on the board: Eric Accili, Dennis Pang and Lindy Tucker.

6. Thank you and adjournment – Farhan Mohamed

There being no further business, the meeting was adjourned on a motion by Laura Stevenson and seconded by Deb Jamison at 6:52.