

**DURHAM COLLEGE ALUMNI ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**Wednesday, September 11, 2019 | 7:00 p.m.**  
*Durham College | Oshawa Campus | Esports Gaming Arena*

**Agenda**

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|------|---|-------------------------------------|
| 1.0  | Welcome   | C. Ackerblade, President DCAA       |
| 2.0  | Opening Remarks and Durham College Update   | D. Lovisa, President Durham College |
| 3.0  | Guest Speaker, eSports Gaming Arena   | Sarah Wagg, Manager                 |
| 4.0  | Adoption of Previous Minutes, Sept. 12, 2018  | C. Ackerblade                       |
| 5.0  | DCAA President's Report   | C. Ackerblade                       |
| 6.0  | Finance Report  | S. Hillis, Manager, Alumni Dev.     |
| 7.0  | Constitution Committee Report<br>Proposed Amendments to DCAA<br>Constitution dated Sept. 16, 2015 | J. Hurter, Chair                    |
| 8.0  | Nominating Committee Report/<br>Election of 2019-20 Board of Directors                            | C. Ackerblade, Chair                |
| 9.0  | DCAA Leaders of the Future Award  | E. Garnett, Chair                   |
| 10.0 | Closing Remarks   | C. Ackerblade                       |
| 11.0 | Adjournment   | C. Ackerblade                       |

Reception to follow and opportunity to use gaming stations