

# CSAHS Alumni Association

## Annual General Meeting 2019

MACDONALD INSTITUTE – WELLINGTON COLLEGE – FAMILY AND CONSUMER STUDIES – COLLEGE OF SOCIAL SCIENCES



COLLEGE of SOCIAL AND  
APPLIED HUMAN SCIENCES

# Agenda

Dated: Monday, October 7, 2019

Time: 7:00 pm

Location: Programming Room, Guelph Civic Museum

1. Call to Order
2. Approval of the Agenda
3. Introductions
4. President's Report
5. Financial Report
6. Nominations for Board of Directors
7. Question from the membership
8. Adjourn

# This time last year...

We told our membership that we would focus on:

- Constitutional review and board recruitment
- Develop a plan for surplus spending that supports the development priorities of the college
- Enhance our scholarship program
- Stronger promotion of college events
- Maintaining a stable budget during a year of low returns



# President's Report

## Constitutional Review

Mike Gilmour took the lead on a constitutional review process that now better reflects the activities and processes of the board. A few highlights:

- re-adopted the Past President position
- Enhancements to our fiscal responsibilities
- Ensuring the CSAHS Student Alliance has a representative engaged with the board

## Events

We've actively volunteered at a number of University of Guelph events that have supported students and alumni engagement. These events include:

- Life After Grad
- Convocation Ceremonies
- Grad Launch
- Alumni Weekend
- Today's tour of the museum!

## Surplus Spending

We committed to spending \$15,000 of our accumulated surplus to support college initiatives. Thorough conversations took place throughout the year to ensure we are supporting the college in the best means possible with what we have to offer. This led to the support of two initiatives: the Interdisciplinary Hub and the Hub for Teaching and Learning Excellence

## Scholarship Program

We are pleased to be able to provide \$10,000 worth of new travel grants, matched by the Dean's office for a total \$20,000 over 5 years.

They will support students from across all disciplines in the college and supports students seeking experiential learning opportunities as well as the internationalization their experiences



# CSAHS AA Budget for 2019-20

(596006)



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		Fiscal Year 2019/2020	Fiscal Year 2018/2019	
1.0 Operational Expenses		Budget	Budget	Actual
	1.1 Board member meet	\$250.00	\$250.00	\$0.00
	1.2 Meeting supplies	\$500.00	\$500.00	\$181.96
		\$750.00	\$750.00	\$181.96
2.0 Events support				
	2.1 Give Away/Branded Swag	\$1,500.00	\$1,700.00	\$1,700.00
	2.2 Student Event Support	\$300.00	\$0.00	\$0.00
	2.3 Events Sponsorship	\$1,500.00	\$2,500.00	\$2,500.00
		\$3,300.00	\$4,200.00	\$4,200.00
3.0 CSAHS Events				
	3.1 AGM / other events	\$1,200.00	\$300.00	\$187.94
		\$1,200.00	\$300.00	\$187.94
4.0 Fundraising Opportunities				
	4.1	\$0.00	\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00
5.0 Scholarships				
	5.1 Scholarships	\$0.00	\$0.00	\$0.00
	5.2 Reinvestment	\$0.00	\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00
		Budget	Budget	Actual
		\$5,250.00	\$5,250.00	\$4,569.90
				Surplus
				\$680.10
6.0 Budget Surplus 2018/19				
	6.1 Honorarium	\$680.10		
	6.2 Other	\$0.00		
		\$680.10		
		Available		
		\$5,930.10		

# Income Financial Statement

## Year End Financial Summary August 31<sup>st</sup>, 2019

### Balance Sheet @ 31-August 2019

#### ASSETS

Operating Account - UofG Grant 596009	4,761.46
Prepaid Scholarships – 595319 *	12,283.66
Field Studies Scholarship	20,000.00
Accounts Receivable	0.00

#### ENDOWMENT / INVESTMENT ASSETS

Endowment Accounts	547,561.78
Investment / Endowment Account Allocations 2017/18	18,443.60

#### TOTAL ASSETS

603,050.50

#### TOTAL LIABILITY

0.00

#### EQUITY

603,050.50

#### TOTAL LIABILITIES AND EQUITY

603,050.50

### Income Statement for 01/09/2018 to 31/08/2019

#### REVENUE

##### Grants & Donations

Field studies Scholarship- Deans matching	10,000.00
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##### Investment Income

Endowment Fund Annual Allocation	18,443.60
Endowment Fund Profit/Loss	9,374.83

#### Total Revenue

37,818.43

#### EXPENSE

##### Scholarships

##### Total Scholarships & Awards

8,500.00

##### Executive & Finance

Directors' Meetings	369.89
Miscellaneous Expenses	1,700.00
Sponsorships	17,500.00

#### Total Executive & Finance

19,569.89

#### TOTAL EXPENSE

28,069.89

#### NET INCOME

9,748.54

Reinvested surplus

9,374.82

Surplus/Deficit

373.72

Statements are not audited

\* \$2,000 Commitment to CJPP scholarship leaves uncommitted balance of \$10,283.66



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# Scholarship Expenses

## Scholarships & Awards

MAC-FACS-FRAN Entrance Scholarship - Madison Coombes	500.00
Mac-FACS-FRAN AA Scholarship-FRAN - Tzu Yi Yang	1,000.00
Mac-FACS-FRAN AA Scholarship-MCS - Michelle Hudson	1,000.00
Jean C. Bradley Memorial - Isabella Gregov	1,000.00
Ann E. Barber Memorial - Cassidy Dempster	1,000.00
Katherine Fuller Scholarship - Tracy On	1,000.00
Mac-FACS-FRAN Centennial Scholarship - Kayla McLauren	1,000.00
Mac-FACS FRAN AA Graduate-FRAN - Alicia Campbell	1,000.00
CSAHS Alumni Association CJPP School - Bailey Braid-Cripps	1,000.00
<b>Total Scholarships &amp; Awards</b>	<b>8,500.00</b>



# Nominations 2019-2020

Officers:

President – Michael Gilmour

Past-President – Martin Straathof

Vice President – Keely Kavcic\*

Treasurer – Kevin Alger\*

Secretary –

At-Large:

Sue Wakefield

Kim Kennedy

Faythe van Esch

Shelley Morrison

Gillian Joseph

\*fulfilling their term in office, 2-year appointment



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# Questions from the membership



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Adjourn  
Thank you for coming!



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