

Acadia Alumni Association

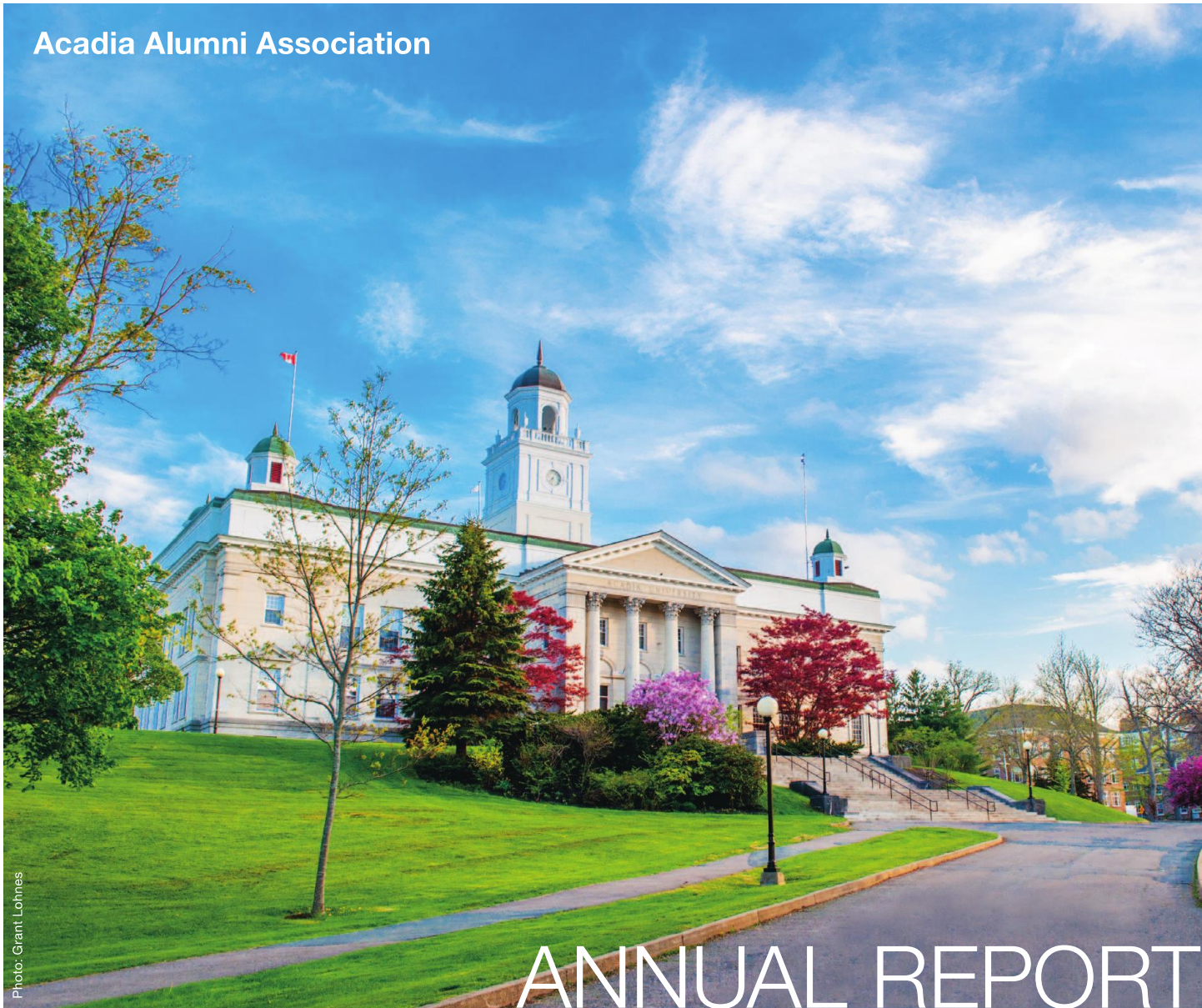


Photo: Grant Lohmes

ANNUAL REPORT



Saturday, May 11, 2019

ACADIA ALUMNI ASSOCIATION
ANNUAL GENERAL MEETING

Saturday, May 11, 2019
9:30 a.m.

Wu Welcome Centre
At Alumni Hall
Acadia University

Ryan Conrod, '06 Presiding

AGENDA

1. Welcome
2. Approval of Agenda
3. Approval of Minutes of AGM of May 12, 2018 - pg. 3
4. Greetings from President Ricketts
5. 2018-2019 Annual Report - R. Conrod/I. Murray - pg. 6
6. 2018-2019 Treasurer's Report -T. Walker - pg. 15
7. Questions
8. New Business
9. Nominations Committee Report - G. Irvine - pg. 19
10. Adjournment

ASSOCIATED ALUMNI OF ACADIA UNIVERSITY
MINUTES OF MAY 2018 ANNUAL GENERAL MEETING

May 12, 2018 – 9:30 am – Wu Welcome Centre at Alumni Hall

Alumni Association President, Geoff Irvine '87 called the meeting to order at 9:32 AM. Quorum was established at 34 members present. Members presented were provided with an Annual Report containing; the proposed agenda, Minutes of the May 13, 2017 Annual General Meeting, Report from the President, Report from the Director of Alumni Affairs, Treasurer's Report, AAAU Constitutional Amendments 2018 – Proposed, and the 2018 Nominating Committee Report.

Adoption of the Agenda

G. Irvine asked for any additions to the agenda as presented.

Motion: Moved by Maxine McCuaig seconded by T. Upshaw that the agenda be approved as presented. Carried Unanimously.

Approval of the Minutes

The minutes of the May 13, 2017 Annual General Meeting were circulated to those present as content of the Annual Report. G. Irvine called for any errors or omissions in the minutes of the May 13, 2017 Annual General Meeting.

Motion: Moved by K. Power, seconded by H. Hickman that the minutes of the May 13, 2017 Associated Alumni of Acadia University Annual General Meeting be approved as circulated. Carried Unanimously.

In his opening reports G. Irvine referenced the contribution of the Wu family, in particular, in the establishment of the Wu Welcome Centre and the contributions made by our Alumni family in making Acadia University a better place.

G. Irvine invited Dr. Peter Ricketts to share greetings from the University.

Greetings From President Ricketts

Dr. Ricketts shared the fact that we are positioned for a great convocation weekend. It began with the Acadia Divinity Commissioning Ceremony last evening, highlighting the graduates' passion and commitment to their ministries. Dr. Ricketts noted the fact that the first 10 months of his term have been an enjoyable period focused on listening and learning.

The University is currenting in a position of stability resulting from the strong foundation left by the Ivany team. The Province has demonstrated its faith and trust in the organization. The changes on campus continue and the campus looks great. Collective agreements are now in place adding to the strong foundation. Dr. Ricketts

acknowledged the extraordinary impact made by the alumni. Dr. Ricketts referenced the newly launched strategic planning process and the fact that it is now time to build a solid plan for the future.

A highlight of the first 10 months was the opportunity to meet alumni throughout the world, providing an incredible part of the learnings. Dr. Ricketts spoke positively of the engagement of young alumni. Dr. Ricketts expressed a thank you on behalf of the University for the work and support of the alumni.

Dr. Ricketts invited the alumni to contribute to the new strategic planning process.

G. Irvine thanked Dr. Ricketts for his remarks.

Report from the President

G. Irvine thanked Ian Murray, Oonagh Proudfoot, Rod Morrison, Scott Roberts, Nancy Harrigan, Cassie Tremain and the other staff for their support.

G. Irvine referenced the Presidents' report as circulated, highlighting several items, including the progress achieved on various governance issues, the execution of the Memorandum of Understanding with the University, the branding exercise, awards program, student recruitment, the Grad Fair presence noting the efforts by Tony Stewart '72, the Bulletin and e-news. Over the past year, the Alumni Association was able to provide support to Athletics, the Student Union, Grad Class of '18, and the ASU Athenaeum.

Report from the Director of Alumni Affairs

I. Murray welcomed the members to the AGM and noted the fact that 7 decades of Acadia Alumni were represented at this AGM. I. Murray acknowledged the attendance of Scott Grant '93 from TD Insurance Meloche Monnex, a valued affinity partner of the Acadia Alumni.

I. Murray addressed the positive outcome from the 92 face-to-face events that took place in the previous year. These Acadia events were real opportunities to experience the remarkable impact that the many Acadia alumni make throughout the world. We are on the right track as we have seen a 20% increase in engagement and satisfaction. Several events, in particular, are worthy of note: the Presidents Gala for Ray Ivany, the Homecoming featuring the Caribbean connection, and Dr. Peter Ricketts installation.

I. Murray thanked Geoff Irvine for his many years of service to the Acadia Alumni. He continued by thanking the staff for the support and effort and the contributions of Libby Burnham the Chancellor of Acadia University, as her term comes to an end this weekend.

Motion: It was moved by D. Jackson and seconded by K. Amos that the report from the President and the Report for the Director of Alumni Affairs be accepted as submitted. Carried Unanimously.

G. Irvine acknowledged the recent passing of Dr. Chris Olson, an Acadia alumnus, a great supporter of the Alumni Association and a key driver behind the establishment of the Music in the Garden program.

Treasurer's report

T. Walker presented the report on behalf of the Treasurer, P. MacIsaac. The Treasurer's Report, the Unaudited Statement of Receipts and Disbursements and Balance Sheet were included in the Annual Report to members. T. Walker noted the key objectives of the previous year and going forward are to focus on the financial reporting and investment management. It was noted that the Association concluded the 2017-2018 fiscal year with a surplus of \$88,460.

T. Walker on behalf of P. MacIssac thanked the members of the Finance committee for their efforts over the past year.

An opportunity was provided for members present to have any questions addressed.

Motion: Moved by D. Hovell and seconded by F. Gilbert that the 2017-2018 Financial Report be accepted as tabled. Carried Unanimously.

Constitutional Amendments

D. Davidson thanked the members of the Governance Committee for their efforts over the past year. The significant outcome of the past year's efforts of the Governance Committee and the Board of Directors has been the proposed amendments to the Constitution that governs our association.

The current constitution requires that the membership be provided with 90 days notice of any proposed amendment. The membership was advised through the notice of the AGM and through notice in the newspaper. The full text of the proposed constitution was made available to any member who requested a copy. A summary of the proposed amendment was included in the notice.

D, Davidson noted that these amendments will continue the journey of the Board of Directors to effectively represent the Acadia Alumni.

An opportunity was provided for members present to have any question addressed.

Motion: It was moved by D. Davidson, seconded by F. Gilbert that the constitution be amended as proposed by the Board of Directors. Carried Unanimously.

Nominating Committee Report

D. Jackson began his remarks by thanking the members of the Nomination committee, Hugh Bray and Charles Coll. A proposed slate of Officers and a proposed slate of Directors were tabled, as noted in the Annual Report.

D. Jackson called three times for nominations from the floor, hearing none, nominations ceased.

Motion: It was moved by D. Jackson and seconded by K. Amos that the proposed slate of Officers and Directors be approved as tabled. Carried Unanimously.

The outgoing Directors and Officers were thanked for their efforts: Kiersten Amos, Madison Cyr, Michele Gerrard, David Hovell, Doug Jackson, Amanda Penrice, Paul MacIsaac and Becca Webster.

New Business

The incoming President, R. Conrod thanked G. Irvine for his leadership over the past 17 years of service. R. Conrod noted that the fact the incoming Board of Directors is gender balanced and has representation from every decade from the 60's onward. R. Conrod acknowledged the solid foundation that is currently in place, providing the opportunity to move forward and he is looking forward to the next two-year term.

G. Irvine thanked those in attendance. There being no further business, the meeting was adjourned at 10:21.

Motion: It was moved by Tom Prescott seconded by D. Jackson that the meeting be adjourned. Carried Unanimously.

2018-2019 ANNUAL REPORT

From the President of the Association:

The Acadia Alumni Association has had a busy and productive year. The Alumni Association has benefited greatly from an engaged group of volunteer directors and a close relationship with the staff of the Office of Advancement. It is this group of dedicated volunteers and staff who have made all the efforts of the Alumni Association possible and I would like to take this opportunity to thank each of them for their hard work.

The Acadia Alumni Association Board of Directors met as a full Board on May 13 and October 13, 2018 and February 9, 2019. Our annual fall retreat was held in Wolfville during convocation weekend on May 13 -14, 2018. During the retreat, the board

integrated new members to the board, took part in strategic discussions with the University and discussed some of the priorities for the year.

The Executive Committee met monthly and the standing committees, including Finance, Governance, Communications, Awards, Young Alumni, and Nominations met regularly or as needed. Thanks to the committee chairs and committee members for the extra work they put into ensuring the Alumni Association's activities were successful. As you will see from the Treasurer's Report, the Alumni Association ended its fiscal year with a net positive income and in a very healthy financial position.

Key Alumni Association accomplishments this past year included:

- A significant financial commitment over the course of five years to support the Campaign for Acadia.
- Financial support for and co-hosting of a lecture by Dr. Jane Goodall in April 2019.
- A revised orientation program for new board members coinciding with the retreat and convocation weekend.
- Continued success in affinity programs that provide valuable services to alumni and grow the revenue of the Association.
- Re-establishment of the Outstanding University Service Award and also of the Isaac Chipman Award for Alumni Service, the later having been awarded to Bev Richardson ('60) during reunion weekend in the summer of 2018.
- Continued improvements to Governance practices and procedures, including a completed board evaluation assessment and report.
- Establishment of a Major Event Committee to research and plan a new event for alumni in the Halifax area. Funding has since been committed to this event which is expected to take place early in the Fall of 2019.
- Adoption of new by-laws for the Finance Committee, Nominating Committee, Awards Committee, Governance Committee and Executive Committee.
- Appointment of the following alumni to a 6-year term to the Acadia Board of Governors:
 - Lana Wood '82
 - Marsha Sobey '81
 - Donald Clow '83
 - Henry Demone '76
 - Bert Frizzell '72
- Collaborating with the university on communication platforms for alumni including the "Alumni Bulletin", monthly e-newsletters and other social media;
- Providing financial support for key initiatives in student recruitment, athletics, the Alumni office, alumni programming and student activities.

Ian Murray '88, Executive Director of Alumni Affairs and Advancement Strategy provides a tremendous amount of support to the Association and is a wealth of knowledge for the Association. The Alumni Association Board deeply appreciates the

efforts that Ian and his team make for the advancement of Acadia's relationship with its alumni.

I have enjoyed working closely with Dr. Peter Ricketts over the course of the last year. The Alumni Association Board has had two opportunities to participate in the Strategic Planning Initiative being led by Peter and very much appreciated these opportunities to contribute to the University's future goals and ambitions. Peter has engaged with our alumni at events across the globe over the past year and has been a great supporter of the Alumni Association.

I would like to close this report by offering sincere gratitude to retiring alumni Directors Malcolm Smith ('76), Barry Taylor ('80), Lisa Peck ('85), Greg Young ('93), and Geoff Irvine ('87). These directors have well-represented the interests of alumni on the Alumni Association Board - thank you, all, for volunteering your time and talents for our beloved Association.

Stand Up and Cheer!

Ryan Conrod, '06

President, Associated Alumni of Acadia University

From the Director of Alumni Affairs:

Continuing the pattern employed in recent years by the Office of Alumni Affairs in partnership with the Office of Advancement on behalf of the University and the Alumni Association, 2018-19 was another successful year for alumni engagement, institutional brand building, philanthropy, and support for student recruitment.

Acadia's alumni engagement program rolled out as planned and was successful in deepening affinity and calling constituents to action on one or more of the University's strategic imperatives.

Summer Reunion and Homecoming 2018 were buttressed by a successful slate of engagement events held across Canada and in key locations in the United States, the Caribbean, Europe, and Asia. Following the successful public launch of the Campaign for Acadia, the Alumni Office was pleased to assist in the delivery of 'echo' events in several locations, bringing word of the Campaign to alumni, while continuing to inform alumni of news from Acadia and involving them through engagement in an array of appealing event offerings, quality communications, and diligent customer service.

The alumni engagement program continues to flourish, drawing regular compliments and praise from alumni across generations and geography. The University's relationship with the Alumni Association is productive, meaningful, and collegial resulting in the completion of a number of governance improvements and tasks, the updating of by-laws, and an improved awards program.

All of the work done and progress made in 2018, is the result of the unending assimilation of new information, the constant reassessment of priorities, a consistently rigorous approach to planning and decision making, openness to creativity, and an strategic mindset. These fundamentals, coupled with the relentless and unflagging commitment to support the success of team members, creates a highly functioning and prolific work environment, the evidence for which will be found on the pages of this report.

I am indebted to my teammates, Oonagh Proudfoot, Melanie Jackson, Sandra Symonds, Debbie MacMillan, Fred Sgambati, and Melanie Coleman; and to my colleagues, Vice-President, Advancement, Dr. Rod Morrison; Executive Director, Philanthropy, Nancy Handrigan; and Manager, Systems and Stewardship, Cassie Tremain for their collegial support and commitment to excellence on Acadia's behalf. Further, I'd like to acknowledge the support of Acadia's President, Dr. Peter Ricketts, whose contribution to alumni engagement is welcomed and appreciated.

In closing, I'd like to thank President Ryan Conrod for his leadership and look forward to further success in the year ahead. To those members of the Association's Board or Executive retiring, I salute you for your efforts and enthusiasm in the spirit of our beloved alma mater.

Respectfully submitted,
Ian V. Murray, '87
Executive Director, Alumni Affairs

*Please see the list of alumni events carried out over the past year on the following pages.

Alumni Event Schedule 2018-2019

2018/19	Date
Campus - Acadia Alumni Association AGM	May 12, 2018
Campus - Acadia Alumni Association Retreat	May 13, 2018
Campus - Spring Convocation	May 13-14, 2018
Campus - Chancellor Galloway Welcome Reception	May 14, 2018
London, UK - Reception	May 22, 2018
Fredericton - Reception	May 22, 2018
Saint John - Reception	May 23, 2018
Moncton - Reception	May 24, 2018
Ottawa - Atlantic University Alumni Pub Night	June 7, 2018
Campus - Hockey Celebrity Dinner	June 13, 2018
Ottawa - Maritime Lobster Picnic	June 16, 2018
Sydney - Reception	June 20, 2018
New Glasgow - Alumni Family Dinner	June 21, 2018
Zürich - Canadian Universities Alumni Event (promo only)	June 21, 2018
Nassau - New Student Welcome Reception	June 21, 2018
New York - Canada Day Celebration with Cdn Assoc. of NY	June 27, 2018
Springhill - Luncheon	June 28, 2018
Campus - Summer Reunion	July 6-8, 2018
Campus - 1993 Men's Hockey Reunion	July 26-28, 2018
Campus - Alumni Golf Tournament	July 27, 2018
Bridgewater - Bob Smye Golf Tournament	August 13, 2018
Campus - Forbes Scholarship Announcement	September 5th, 2018
Toronto - Butler Memorial Golf Tournament	September 27, 2018
Campus - Donor Recognition Dinner	October 10, 2018
Campus - Homecoming and Backyard BBQ	October 11-14, 2018
Campus - Campaign Cabinet Meeting	October 11, 2018
Campus - Campaign Launch & Reopening Science Complex	October 11, 2018
Campus - Business Banquet	October 11, 2018
Campus - Hockey Honour Roll	October 12, 2018
Campus - Bulmer Race	October 12, 2018
Campus - 1998 Men's Hockey Reunion	October 12-14, 2018
Campus - Alumni Association Board Meeting	October 13, 2018
Campus - Women in Sports Ceremony	October 13, 2018
Calgary - Homecoming Social	October 13, 2018
Campus - Reception for Bahamian High Commissioner	October 19, 2018
Sackville, NB - Pre-game Football Gathering	October 20, 2018
Toronto - Campaign Launch	October 24, 2018
Calgary - Campaign Launch	November 1, 2018
Campus - Women's Rugby Reunion & Pre-game Gathering	November 1-4, 2018
Antigonish - Pre-game Football Gathering	November 3, 2018

London, UK - Campaign Launch	November 8, 2018
New York – All Alumni Reception with Cdn Assoc. of NY	November 14, 2018
Campus - IODE Annie G. Murray Scholarship Presentation	November 15, 2018
Campus - Spicer Scholarship Luncheon	November 19, 2018
Hong Kong - Campaign Launch	November 22, 2018
Kuala Lumpur - Reception	November 26, 2018
Singapore - Reception	November 27, 2018
Campus - Campaign Community Celebration	November 27, 2018
Campus - Wolfville Rotary Scholarship Presentation	November 28, 2018
Campus - Corporate Sponsor Recognition Event (Athletics)	November 30, 2018
Ottawa - Campaign Launch	December 4, 2018
Montreal – Alumni Supper	December 6, 2018
Halifax - Campaign Launch	December 12, 2018
Campus - Women's Basketball Alumni Reception	January 12, 2019
Toronto - Business Breakfast	January 22, 2019
Barbados – Campaign Launch Dinner	January 24, 2019
Winnipeg – Alumni Family Dinner	February 7, 2019
Campus - Alumni Association Board Meeting	February 9, 2019
Nassau – Campaign Launch and Reception	February 20, 2019
Japan - Canadian Chamber of Commerce in Japan Reception	February 20, 2019
New York – Private Luncheon and Campaign Discussion	February 21, 2019
Freeport – Alumni Family Dinner	February 22, 2018
Bermuda – Campaign Launch and Reception	February 25, 2019
Hong Kong - Leisure Hike	March 2, 2019
Boston - Luncheon featuring The Honourable Peter MacKay	March 6, 2019
New York – Alumni Supper	March 7, 2019
Campus - Tully Tea	March 17, 2019
Florida – Alumni Luncheon	March 18, 2019
Campus - Clara Jefferson Appreciation Event	March 27, 2019
Campus - Fred Kelly Athletic Awards	April 1, 2019
London, UK - Reception	April 4, 2019
N/A - Last Day of Classes	April 8, 2019
Campus - Jane Goodall Lecture	April 8, 2019
Vancouver - Reception	April 29, 2019
Victoria – Family Dinner	April 30, 2019
Edmonton – Alumni Supper	May 1, 2019
Calgary – Maritime Lobster Supper	May 2, 2019
Campus - Acadia Alumni Association Retreat	May 10-11, 2019
Campus - Acadia Alumni Association AGM	May 11, 2019
Campus - Spring Convocation	May 12-13, 2019

AWARDS:

Student of the Year

- The Athenaeum and Associated Alumni of Acadia University Student of the Year Award was awarded at the Graduation Banquet on May 13, 2018 to Emily Murray, Class of 2018.

Distinguished Alumni Award

- The Distinguished Alumni Award will be presented to Dr. David Levy, Class of 1972, at the Annual Alumni Dinner and Awards night on May 23, 2019 at Pier 21.

Outstanding Young Alumni Award

- This Outstanding Young Alumni Award will be presented to Ms. Heather MacDonald, Class of 2009, also at the Annual Alumni Dinner and Awards night on May 23, 2019.

Faculty Award for Excellence in Teaching

- The Acadia Alumni Association will present its annual Faculty Award for Excellence in Teaching for the 2018-2019 academic year to Dr. Jennifer MacDonald in the Department of History and Classics at the annual Graduation Banquet on May 12th, 2019.

SCHOLARSHIPS:

Each year the Acadia Alumni Association, through their partnership with Acadia Athletics, awards two scholarships to female athletes. This year's recipients were Ellen Hatt (basketball) and Harley Tucker (rugby).

The Acadia Alumni Association also funds a scholarship for a student in each of the three Faculties: the Faculty of Professional Studies, the Faculty of Pure and Applied Science and the Faculty of Professional Studies.

The J.W. Johnstone Jr. Scholarship for a student in the Faculty of Professional Studies was awarded to Jennifer Steinmann Bachelor of Kinesiology for the 2018-2019 year.

The Beveridge Science Scholarship was awarded to Alexander Hebert in Chemistry and the Chancellor Libby Burnham Scholarship for a student in the Faculty of Arts was awarded to Samantha Teichman in Sociology and Women and Gender Studies.

AFFINITY PROGRAMS:

The Acadia Alumni Association continues to have a healthy, successful, long-standing relationship with TD Insurance Meloche Monnex and Industrial Alliance and Financial Services offering Health and Life Insurance. These affinity partnerships provide financial gains for the Association, but, more importantly, offer our alumni community great rates and benefits.

Total numbers of clients/policies:

TD Insurance Meloche Monnex	Clients: 3439	Policies: 5719
	Students: 208	Policies: 236
Industrial Alliance	Clients: 319	
BMO MasterCard	Clients: 127	

Total Revenue since April 1, 2018:

TD Insurance Meloche Monnex	\$ 136, 858.00
Industrial Alliance	\$ 24, 658.97
BMO MasterCard	\$ 3, 377.31
<i>Total Affinity Revenue</i>	<i>\$ 164, 894.28</i>

THE “BULLETIN” AND COMMUNICATIONS:

Two alumni magazines, meeting with very favourable feedback from members, were delivered last year – one in the spring and one in the fall. To supplement the information and updates shared in the “Bulletin”, a monthly e-newsletter, chalk full of updates, invitations, and campus news was sent to all alumni for whom we have email addresses. In addition to the “Bulletin” and monthly e-newsletter, numerous emails were sent to either the full alumni family, or to specific segments of the family, sharing news or to promote an upcoming event or opportunity. All of these communication channels were underpinned by a more streamlined and contemporary set of web pages that were doggedly updated throughout the year. We continue to experience success in communicating with our alumni through our Facebook pages, as well as through Twitter and have become more active with Instagram communication over recent months.

ALUMNI RECORDS:

Maintaining accurate alumni records is an important function of the Alumni Affairs Office as it enables us to communicate effectively with our alumni worldwide. We consider an individual to be an “active alum” if we have contact information for them. We encourage all alumni to update their current contact information as we regularly use email, mail and the alumni “Bulletin” to inform our alumni about special events,

reunions and branch activities. We will often get mail returned to us because an alumna/alumnus has moved and has not forwarded a new address. If you know of someone who is not hearing from us and would like to, please encourage them to get in touch with the Alumni Office. Our extensive information management system allows us to manage each relationship with an alumna/alumnus as they would like. We are able to maintain current contact information for an individual, yet code them in our system to not receive email correspondence if they do not want to; to not be solicited if they do not want to, etc. Currently we sit at a total of 41,868 living alumni as of April 2019 (This includes those for whom we do not have contact information for). The total of active, alumni is 30,147. See breakdown below.

Acadia Alumni – Breakdown by geographical location

Nova Scotia	14,853
Atlantic Region (ex NS)	3,400 (NB -1,861; NL -814; PE -725)
Quebec/Ontario	5,485 (QC - 480; ON -5,005)
Western Canada	2,922 (BC -1,056; AB -1,561; SK -139; MB -166)
Territories	136 (NU -26; YT -46; NWT -64)
Canada Total	26,796
International	2,028
United States	1,323
Location Unknown	11,721
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Total	41,868

ACADIA ALUMNI ASSOCIATION

TREASURER'S REPORT: 2018-2019

The fiscal year 2018-2019 was another positive year for the Acadia Alumni Association.

Our revenues continue to grow and our balance sheet continues to expand, in large part, due to our on-going association with our affiliate partners, and the generosity of our Acadia Alumni community.

Net receipts, this past fiscal year, totaled \$150,000 and net assets as of March 31 are \$1,424,000.

We will continue to monitor and review the Association's finances in order to ensure the funding of our on-going commitments. Equally as important, we want to ensure that future projects and commitments are financially viable through prudent stewardship of the Association's funds.

I would like to thank several staff members of Acadia University for their on-going support and assistance. In particular, I would like to single out the Executive Director of Alumni Affairs and Advancement Strategy, Ian Murray; Senior Alumni Officer, Oonagh Proudfoot; and Senior Manager, Advancement Services, Cassie Tremain for their support in helping to facilitate the ongoing administration of the Association budget and finances.

I would also like to thank the members of the finance committee, Donalda MacBeath, Hilary Gobien Arenburg and Marian Reid for their support and advice.

Respectfully submitted,
Tammy Walker '92
Treasurer
Acadia Alumni Association

Acadia Alumni Association
 Unaudited Receipts & Disbursements
 For the Period April 1, 2018 to March 31, 2019

	Projected	Actual	Variance	2017-2018 Restated
RECEIPTS				
Affinity Revenue	\$ 92,654	\$ 164,894	\$ 72,240	\$ 145,049
Alumni Fund	40,000	37,222	(2,778)	35,176
Gala Dinner Proceeds	25,000	29,460	4,460	92,055
Short-Term Interest	13,565	27,066	13,501	15,159
Total Receipts	\$ 171,219	\$ 258,642	\$ 87,423	\$ 287,439
DISBURSEMENTS				
<i>Athletics</i>				
Academic All Canadian Awards Reception	\$ 2,000	\$ 2,000	\$ -	\$ 2,000
Axemen Celebrity Hockey Dinner	1,000	1,000	-	-
Female Athlete Awards	10,000	10,000	-	10,000
Hockey Honour Roll	2,000	2,000	-	2,000
Signage	2,500	2,500	-	2,500
Varsity Sport Special Initiatives	7,000	7,000	-	7,000
Sports Hall of Fame/Women in Sport	3,500	3,500	-	3,500
	\$ 28,000	\$ 28,000	\$ -	\$ 27,000
<i>175th Anniversary</i>				
Branch Events	\$ 11,250	\$ -	\$ 11,250	\$ -
Homecoming Weekend	5,000	-	5,000	-
Sunday Music in the Garden	8,000	8,000	-	8,000
	\$ 24,250	\$ 8,000	\$ 16,250	\$ 8,000
<i>Other</i>				
Awards (Alumni/Student/Faculty)	\$ 10,000	\$ 8,000	\$ 2,000	\$ 4,849
Board Meetings and Director's Travel	5,000	4,938	62	4,177
D&O Insurance	750	570	180	570
Director's Fund	2,000	-	2,000	-
Acadia Students' Union	6,450	1,762	4,688	14,364
Gala Dinner - Athletics Financial Aid and University Financial Aid	25,000	22,095	2,905	92,055
Other Development Activities	6,079	17,250	(11,171)	14,984
President's Fund	10,000	9,962	38	10,000
Staffing Commitment	13,580	8,000	5,580	12,980
Recruitment	-	-	-	10,000
	\$ 78,859	\$ 72,577	\$ 6,282	\$ 163,979
Total Disbursements	\$ 131,109	\$ 108,577	\$ 22,532	\$ 198,979
NET RECEIPTS	\$ 40,110	\$ 150,065	\$ 109,955	\$ 88,460

Acadia Alumni Association
Balance Sheet
As at March 31

	Unaudited 2019	Restated Unaudited 2018
Assets		
AAAU/Acadia Joint Account	\$ 62,292	\$ 102,326
Affinity Fund	909,588	728,641
Allan Fulton Fund	13,693	13,428
Constance Hayward Fund	288,580	282,986
Carr Fund	44,810	43,941
General Fund (Alumni Hall)	61,791	60,593
Graham Fund	17,157	16,825
Toronto Fund	15,271	14,975
Vesta Magee Fund	30,844	30,246
Total Assets	\$ 1,444,026	\$ 1,293,961
Committed Funds		
<i>Athletics Proposal</i>		
All Canadian Awards Banquets	\$ -	\$ 2,000
Axemen Celebrity Hockey Dinner	-	2,000
Female Athlete Awards	-	10,000
Hockey Honour Roll	-	2,000
Signage	-	2,500
Women in Sport/Sport Hall of Fame	-	3,500
Varsity Sport Special Initiatives	-	7,000
	\$ -	\$ 29,000
<i>Other</i>		
Acadia Students' Union	\$ -	\$ -
Awards (Alumni/Student/Faculty)	10,000	10,000
Branding Project	-	-
President's Fund	10,000	10,000
	\$ 20,000	\$ 20,000
Total Committed Funds	\$ 20,000	\$ 49,000
Uncommitted Funds	\$ 1,424,026	\$ 1,244,961

ACADIA ALUMNI ASSOCIATION - CURRENT BOARD 2018 – 2019

EXECUTIVE OFFICERS

Ryan Conrod '06	2018 - 2020	President
Donalda MacBeath '75	2016 - 2018	Vice-President
David Davidson '81	2018 - 2020	Secretary
Tammy Walker '92	2018 - 2020	Treasurer
Geoff Irvine '87	2018 - 2019	Past President

EXECUTIVE COMMITTEE APPOINTEES

Rebecca Carr '15	2018 – 2020	Director
Fred Gilbert '65	2018 – 2020	Director

DIRECTORS

Tony Stewart '72	2018 - 2020
Matt Rios '14	2018 - 2020
Malcolm Smith '76	2017 - 2019
Lisa Peck '85	2017 - 2019
Barry Taylor '80	2017 - 2019
Leah McNally '07	2017 – 2019
Ted Upshaw '80	2017 – 2019
Heather Hickman '77	2017 – 2019
Greg Young '93	2017 – 2019
Kyle Power '13	2017 – 2019
Stephanie Reid '05	2018 - 2020
Hilary Arenburg Gobien '12	2018 - 2020
Marian Reid '85	2018 - 2020

EX-OFFICIO

Regan Trask '18	2017 – 2019
Olivia Bryant '19	2018 - 2020

ACADIA ALUMNI ASSOCIATION - 2019 NOMINATING COMMITTEE REPORT

PROPOSED BOARD, 2019 - 2020

EXECUTIVE OFFICERS

Ryan Conrod '06	2018 - 2020	President
Donalda MacBeath '75	2018 - 2020	Vice-President
David Davidson '81	2018 - 2020	Secretary
Tammy Walker '92	2018 - 2020	Treasurer

DIRECTORS

Stephanie Reid '05	2018 - 2020
Hilary Arenburg Gobien '12	2018 - 2020
Marian Reid '85	2018 - 2020
Matt Rios '14	2018 - 2020
Tony Stewart '72	2018 - 2020
Rebecca Carr '15	2018 - 2020
Malcolm Smith '76	2017 - 2019
Fred Gilbert '65	2018 - 2020
Ted Upshaw '80	2017 - 2019
Heather Hickman '77	2017 - 2019
Leah McNally '07	2017 - 2019
Kyle Power '13	2017 - 2019
Jeff Aucoin '96	2019 - 2021
Christine Luckasavitch '11	2019 - 2021
Carol D'Amelio '72	2019 - 2021
Sam Zhang '05	2019 - 2021

EX-OFFICIO

Olivia Bryant '19	2018 - 2020
Taylor Wilson '20	2019 - 2021

BOARD NOMINEE BIOGRAPHIES

ACADIA ALUMNI ASSOCIATION

Jeff Aucoin ('06)

Jeff Aucoin ('96) lives in Dartmouth, Nova Scotia, but grew up in Reserve Mines, Cape Breton. Jeff graduated from Acadia in 1996 with a Bachelor of Business Administration Degree. He was a varsity athlete while at Acadia as a member of the Axemen Soccer team and was Team Captain in 1995. Jeff is a passionate supporter of Acadia Athletics, especially the Soccer Axemen.



After Acadia, he obtained a Master of Business Administration (MBA) Degree in 1997 and a Bachelor of Laws (LLB) Degree in 2004. Jeff has been a lawyer at McInnes Cooper since being called to the bar in 2005 and has developed a practice in commercial leasing disputes, construction disputes, insurance defence, and product liability matters. Jeff became a partner at McInnes Cooper in 2014. He is ranked by Benchmark Canada in the areas of commercial law, product liability and construction law, and has been recognized as a Benchmark Litigation Star.

Jeff is married to Susan Aucoin (MacKay) ('96), and they are working hard to have their three children, Abbey, Marin and Ryan follow in the Acadia tradition. Jeff is active within the local soccer community as a coach, fan and parent.

Carol D'Amelio ('72)

Carol D'Amelio graduated from Acadia University in 1972. She is a former teacher and City and Regional Councillor (1995 to 2001). After more than 6 years in Saudi Arabia, she and her family moved to Burlington in 1988 and she has been active in the community ever since.



Carol was the HDSB's appointee to the Burlington Public Library Board in 1994, after leading a petition to build a library branch in north east Burlington. She is a member of the Burlington Museums' Foundation Board, the Halton Poverty Reduction Round Table, co-founder of CAPP for Kids and is on a sub-committee of the Burlington Sports Hall of Fame. Carol was co-chair of the Tansley United Church Board and now serves on the Transition Board for the amalgamation of Tansley United with St. Stephen United.

Carol is married to Frank D'Amelio, Class of 1972, and they have three grown sons and three grandchildren.

Christine Luckasavitch ('11)

Christine Luckasavitch is an Omàmìwininì Madaoueskarini Anishinaabekwe (a woman of the Madawaska River Algonquin people) and belongs to the Crane Clan. She was born in Whitney, Ontario, where she currently resides on the banks of the Madawaska River with her spouse and their dog.



Christine is the Owner of Waaseyaa Consulting, an Indigenous culture and heritage consulting company, and Waaseyaa Cultural Tours, an Indigenous-based tourism company operating in Algonquin territory. Christine also works as the Coordinator and Indigenous Pedagogical Leader for the Algonquin Inòdewiziwin EarlyON Child & Family Centre in North Hastings. Christine is an avid explorer of both the Algonquin landscape and Algonquin history, spending as much time on the land as possible. Her extra time is spent as an archaeologist, orator, author and researcher.

A 2011 Acadia graduate with a Bachelor of Arts in English and History, Christine's liberal arts education at Acadia University has not only encouraged a life-long love affair with Canadian literature and history but also taught her the value of critical thinking. At the end of her last year at Acadia, a professor encouraged the class to never take "truth" at face value but to dig much further, formulating an understanding based on all possible information. This lesson has led Christine to write her first book, *Ondjigitgweyaa Madaoueskarini Omàmìwininì (Algonquin People of the Madawaska River Headwaters)*, a true and concise history of the Algonquin people written from an Algonquin Anishinaabekwe perspective.

Sam Zhang ('05)



Sam Zhang was born and raised in Shanghai, China. He graduated from Acadia University in 2005 from the Bachelor of Business Administration program. During his time at Acadia University, he was heavily involved with the Wong International Centre, connecting with other international students attending Acadia.

Upon graduation, Sam decided to stay in Nova Scotia and pursued his Certified Management Accountant designation (now Chartered Professional Accountant) and completed the MBA program at Saint Mary's University in 2010, as well as Queen's Executive Program offered through the Smith School of Business at Queen's University in 2017.

Sam Zhang is the Manager of Asia Trade for the Halifax Port Authority (HPA). In his role, he oversees growth and seeks new opportunities related to containerized Asian cargo through the Port of Halifax. Locally, Sam is the Vice-Chair of the Hong Kong Canada Business Association Atlantic Chapter and serves as a Board Member at Squash Nova Scotia.

The time spent at Acadia University was a great, exciting adventure for Sam which helped shape the course of his life in Nova Scotia and he is thrilled to join the Alumni Association Board.

A SPECIAL THANK-YOU

The Acadia Alumni Association and Acadia University would like to thank the following retiring Board Members for their dedication and service:

Geoff Irvine '87

Malcolm Smith '76

Lisa Peck '85

Barry Taylor '80

Greg Young '93

Stand Up and Cheer!

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