

PEARSON COLLEGE ALUMNI ASSOCIATION (PCAA)

AGM day - Saturday, October 19, 2024 (*times EST*)

>> PCAA AGM Day Zoom Meeting

Location: <https://us02web.zoom.us/j/89970110310?pwd=iEYFalS5ve5IASjnEQb3Qft2V2V9Vn.1>

Meeting ID: 899 7011 0310 ... Passcode: 044450

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|------------------------|--|
| A) 12:30 – 1:00 | Year Reps meeting (all invited, Pedro chairing) |
| B) 1:00 – 2:00 | AGM -- Zoom link above: |
| C) 2:10 – 3:00 | Town hall |

A) Year Reps gathering – all years [chaired by Pedro]

1. Recruiting
2. KIT project for 50th

B) 2023 Annual General Meeting – (draft Agenda)

1. Welcome – Chair, Carly Downs , *President PCAA*
2. Treasurer’s Report – Frank Quo Vadis
3. Council Nominations/Election/Acclamation
4. Closing Remarks

Attachments: to be circulated with Agenda, and on PCAA site

- 2023 AGM Minutes*
- 2023 PCAA Financial Statements, and 2024 Budget*
- Council Nominations and Candidate Bios*

C) Town Hall

1. College Update – Jason McBride, Head of School
2. Alumni Engagement – Phoebe Mason, Alumni Eng. Manager
3. Looking Ahead :
 - a. Broaden engagement via networking events
 - b. PCAA projects - what's relevant to our mission
 - c. Local/Regional activities - alumni meet ups, volunteer opportunities

Also, as in prior years, mini-reunions by year will be held in Zoom breakout rooms starting on Fri October 18 and resuming after the alumni-led panel discussions and special presentations tentatively scheduled for October 19 around the AGM, concluding on Sunday, October 20. >> *schedule to follow.*