



# Annual General Meeting - St. Albert

April 30, 2022 7:30 a.m. - 8:30 a.m.

## AGENDA

Item	Action Required
1. Call to Order and Protocols	Quorum
2. Approval of the Agenda	Motion to Approve
3. Approval of the AGM Minutes of April 23, 2021	Motion to Approve
4. Business Arising from the Minutes	
5. Chair's Annual Report	Motion to Accept
6. Treasurer's Report a. External Audit b. Appointment of 2022 Auditor	Motion to Accept Motion to Approve
7. Resolutions	Motion to Approve
8. Bylaw Revision (see Bylaws)	Motion to Approve
9. Election of Board of Directors (7 seats)	For Election by Members
10. Other Business a. Membership Report b. Outgoing Director Recognition c. Other Member Identified Business	For Information
11. Location and Save-the-Date of next AGM:  Rocky Mountain House AB, April 28 <sup>th</sup> & 29 <sup>th</sup> , 2023	For Information
12. Call for RFP for 2024 Conference & AGM	
13. Adjournment	Motion to Approve