



Annual General Meeting - Rocky Mountain House

June 3, 2023 8:00 a.m. - 9:00 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 30, 2022	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 2023 Auditor	Motion to Accept Motion to Approve
7. Resolutions (3)	Motion to Approve
8. Election of Board of Directors (6 seats)	For Election by Members
9. Other Business a. Membership Report b. Outgoing Director Recognition c. Other Member Identified Business	For Information
10. Location and Save-the-Date of next AGM: LETHBRIDGE AB, Tentative Date May 10th & 11th	For Information
11. No Call for 2025 Conference & AGM (explain why): Westlock	
12. Adjournment	Motion to Approve