



Annual General Meeting Agenda

June 8, 2017 - 7:30 am – 9:00 am

Location:

Al Azhar Shrine Center, 5225 - 101 Street NW, Calgary, AB

CONFERENCE LINE INFORMATION

Phone: (587) 743-0439 passcode 4604020

7:30 – 7:40 a.m.

Welcome & Introduction

7:40 a.m. – 7:50 a.m.

Meeting Commencement

- Call to Order
- Determination of Voting Strength
- Approval of the Agenda
- Approval of the 2016 AGM Meeting Minutes

7:50 a.m. – 8:10 a.m.

President's Report

- 2016 / 2017 Report
- Membership Review
- Financial Report

8:10 a.m. – 8:40 a.m.

Special Resolution to Accept New By-Laws

8:40 a.m. – 8:55 a.m.

Call for Nominations

- Executive: Vice-Chair, Treasurer
- Sector Category: Director of Related Associations
- Directors at Large (2)
- Motion: Signing Authority, New Executive

8:55 a.m. – 9:00 a.m.

Meeting Adjournment & Wrap up