



## Annual General Meeting Minutes

**Date:** October 25, 2021

**Time:** 10:00 AM

**Location:**

**Zoom Video Conference, Edmonton**

1.0 **Call to order – 10:02 AM**

Chair David Owens welcomed members and guests and introduced attending Board Members

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2.0 **Confirmation of Quorum**

Chair reviewed voting requirements and registered attendees to determine quorum.  
Quorum was declared.

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3.0 **Approval of 2021 AGM Agenda**

Motion: to approve the agenda as presented  
Michael MacDougall  
Allison Radford

**Carried**

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4.0 **Review and Approval of 2020 AGM Minutes**

Motion: to approve the minutes of October 27, 2020 as presented  
Jeff Ambrose  
Brent Newman

**Carried**

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5.0 **Business Arising from 2020 Minutes**

There was no business arising from the minutes.

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6.0 **Chairman's Report**

David spoke to a year of many issues and proposed changes. He thanked the Board for their help with all of the last minute meetings. Thanked Ivonne for her 'keeping her finger on the issues' on behalf of the Board and members.

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7.0 **Treasurer's Report and Approval of the 2019 Audited Financials**

Allison Radford provided an overview of the Audited Financial Statements for the year ending December 31, 2020

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Motion: to approve the financial statements as circulated  
Allison Radford  
Grant Graves

**Carried**

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8.0 **Appointment of 2021 Auditors**

Motion: to engage MNP as ALSA auditors for 2021.  
Allison Radford  
Jeff Ambrose

**Carried**

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9.0 **Nominations Committee Report.**

Chair reviewed the committee report and the voting procedures.

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10.0 **Election of Officers and Directors for 2021/2022 term**

The Chair asked for a motion to approve the Nominating Committee report thus electing the nominees

Jay Robinson  
Don McConkey

**Carried**

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11.0 **President's Report**

Ivonne reported on the many issues that the Association faced during the year. The issues of some policy changes such as cancelling the policy on inducements which was seen as a threat to stores especially smaller stores. The changes were not undertaken. The issue of one large chain insisting that scanners be made mandatory in Edmonton and Calgary did not get accepted and the Privacy Commission for the province did not accept the technology as suitable. The issue of 7-11 successfully getting a restaurant liquor sales license from AGLC on a proposal for one their Edmonton stores to open an internal restaurant. The issue still remains that liquor licenses to convenience stores should still not expand. The issue of restaurants expanded liquor sales has not shown to be more than 5% of the sales as per Connect Logistics. Restaurants are buying from Liquor Stores for re-sale.

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12.0 **New Business**

There was no new business.

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13.0 **Adjournment**

The Chair invited a motion to adjourn.

Motion: to adjourn at 10 26 AM  
Brent Newman  
Jeff Ambrose

**Carried**

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