



Annual General Meeting Minutes

Date: October 17, 2019

Time: 4:00 PM – 4:30 PM

Location:

Rogers Place Hall of Fame Room, Edmonton

1.0 **Call to order – 4:00 PM**

Chair Adam Koziak welcomed members and guests and introduced attending Board Members

2.0 **Confirmation of Quorum**

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

3.0 **Approval of 2019 AGM Agenda**

Motion: to approve the agenda as presented
David Owens
Allison Radford

Carried

4.0 **Review and Approval of 2018 AGM Minutes**

Motion: to approve the minutes of October 16, 2017 as presented
David Owens
Steve Richardson

Carried

5.0 **Business Arising from 2017 Minutes**

There was no business arising from the minutes.

6.0 **Chairman's Report**

Adam Koziak provided a brief verbal report.

7.0 **Treasurer's Report and Approval of the 2018 Audited Financials**

Allison Radford provided an overview of the Audited Financial Statements for the year ending December 31, 2018

Motion: to approve the financial statements as circulated
James Burns
Jeff Ambrose

Carried

8.0 **Appointment of 2017 Auditors**

Motion: to engage MNP as ALSA auditors for 2019.

Allison Radford

David Owens

Carried

9.0 **Nominations Committee Report**

The Chair reviewed the Nominating Committee report circulated and noted that one person on the list had not in fact filed a nomination in advance of the deadline and therefore was ineligible for election. Sukh Boparai was removed from the report.

10.0 **Election of Officers and Directors for 2019/2020 term**

The Chairman invited nominations from the floor for three requests. Hearing none, the Chair declared the nominees elected as presented

11.0 **President's Report**

Ivonne Martinez provided her report verbally highlighting many actions that were accomplished during the year. She thanked everyone who attended the preceding Alberta Liquor Industry Conference and the AGM. The President also thanked the Board and the ALSA Staff

12.0 **New Business**

There was no new business.

13.0 **Adjournment**

The Chair invited a motion to adjourn.

Motion: to adjourn at 1:43 PM

David Owens

Carried
