

# Alberta Liquor Store Association

Board of Director's Meeting

March 27<sup>th</sup>, 2019



## AGENDA

**DATE:** | Wednesday, March 27<sup>th</sup>, 2019  
**TIME:** | 9:30 am to 12:00 pm  
**LOCATION:** | AHLA Offices, 2707 Ellwood Drive  
**CALL IN:** | **1-877-385-4099 Code #5629698**

| BOARD DIRECTORS  | STAFF  |  |
|--|--|--|
| Adam Koziak, Chair<br>Allison Radford<br>Grant Graves<br>Jeff Ambrose<br>David Owens<br>Michael MacDougall | Jay Robinson<br>Gerald Proctor<br>Brent Newman<br>Sukh Boparai<br>Steve Richardson | Ivonne Martinez, President<br>Howard Riddel, Member Services<br>Lovedeep Kaler, Member Services South<br>Margaux Burgess, Industry Liaison |

| No. | AGENDA ITEM   | LEAD                                    | ACTION                       | TIME   |
|-----|---|---|------------------------------|--------|
| 1.  | Call meeting in Order<br>Roll Call  | Chair                                   | Declare                      | 9:30am |
| 2.  | Review and Approval of Agenda   | Chair                                   | Approval by:<br>Seconded by: |        |
| 3.  | Approval of Minutes from  | Chair                                   | Approval by:<br>Seconded by: |        |
| 4.  | Financials  | Treasurer                               | Approval by:<br>Seconded by: |        |
| 6.  | Administration Reports<br>5.1 Member Services Report<br>5.2 Industry Liaison Report<br>5.3 President's Report<br>• 500 Metre Bylaw<br>• AGLC Update<br>• Superstore – Board Seat at ALSA<br>• Alberta Election 2019<br>• AB Marketing Plan<br>• ALIC 2019 | Howard/Lovedeep<br>Margaux<br>President | Information                  |        |
| 7.  | In Camera Meeting   | Chair                                   |                              |        |
| 8.  | Next Meeting – Wed. June 26, 2019   | Chair                                   | Approval by:<br>Seconded by: |        |
|     |   |   |                              |        |

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|   |             |       |            |         |
|---|-------------|-------|------------|---------|
| 9 | Adjournment | Chair | Moved by : | 12:00pm |
|---|-------------|-------|------------|---------|