



2019
Annual General Meeting
AGENDA

1. Welcome and Introductions
2. Confirmation of Quorum
3. Approval of 2019 AGM Agenda
4. Review and Approval of Minutes of the 2018 Annual General Meeting
5. Business Arising from the Minutes
6. Chair's Report – Adam Koziak
7. Treasurer's Report and Approval of the 2018 Audited Financials – Grant Graves
8. Appointment of 2019 Auditors
9. Nominations Committee Report
10. Election of Officers and Directors for 2019/2020 term
11. President's Report – Ivonne Martinez
12. New Business
13. Adjournment

DATE: Thursday, October 17 2019
TIME: 4:00 PM
LOCATION: Rogers Place, Edmonton Alberta