



Annual General Meeting Minutes

Date: October 27, 2020

Time: 10:00 AM

Location:

Zoom Video Conference, Edmonton

1.0 **Call to order – 10:05 AM**

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 2020 AGM Agenda**

Motion: to approve the agenda as presented
Steve Richardson
David Owens

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 2019 Minutes**

There was no business arising from the minutes.

6.0 **Chairman's Report**

Adam Koziak provided a brief verbal report. He is completing his 4th consecutive year as Chair and cannot continue without a year's absence, he will serve as Past Chair for the next term. Adam thanked the President and her staff and his Board colleagues for their work during his tenure.
He wished his successor well stating that he would continue his involvement with ALSA.

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, 2019

Motion: to approve the financial statements as circulated

Allison Radford

Jeff Ambrose

Carried

8.0 **Appointment of 2017 Auditors**

Motion: to engage MNP as ALSA auditors for 2020.

Allison Radford

Steve Richardson

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 2020/2021 term**

The Chairman invited nominations from the floor for three requests. Hearing none, the Chair asked for a motion to approve the election of the nominees

Brent Newman

Allison Radford

Carried

11.0 **President's Report**

Ivonne Martinez thanked Adam Koziak, for his guidance over the 4 years as Chair. She also spoke to the changes that are happening in the industry and the community. She welcomed new Chair, David Owens.

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 10 28 AM

David Owens

Julie Hemmerling

Carried
