



Annual General Meeting Minutes

Date: September 19, 2018

Time: 1:15 PM – 1:45 PM

Location:
Westin Hotel, Edmonton

1.0 **Call to order – 1:25 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 2018 AGM Agenda**

Motion: to approve the agenda as presented

Brent Newman
Grant Graves

Carried

4.0 **Review and Approval of 2017 AGM Minutes**

Motion: to approve the minutes of October 16, 2017 as presented

Penny DuBois
Grant Graves
Amendment Item 7 to change year to 2016

Carried as amended

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 2017 Audited Financials

Allison Radford provided an overview of the Audited Financial Statements for the year ending December 31, 2017

Motion: to approve the financial statements as circulated

Allison Radford
Nancy Ashton

Carried

8.0 Appointment of 2017 Auditors

Motion: to engage MNP as ALSA auditors for 2018.

Gerald Proctor
Sukh Boparai

Carried

9.0 Nominations Committee Report

The Chair reviewed the Nominating Committee reported circulated and overviewed the nomination and election procedures. The Chair then requested nominations three separate times. Hearing none he invited a motion to approve the Nominating Committee report.

10.0 Election of Officers and Directors for 2018/2019 term

Motion: to approve the nominating committee report as presented

Gerald Proctor
Brent Newman

Carried

11.0 **President's Report**

Ivonne Martinez provided her report verbally highlighting many actions that were accomplished during the year. She also welcomed the members to use this opportunity at the conference following the meeting.
The President 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
Sukh Boparai

Carried
