

Alberta Liquor Store Association

Board of Director's Meeting

April 4 2018



AGENDA

DATE: | Wednesday, April 4th, 2018
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 Paul Howe Bob Richardson Allison Byrne Grant Graves Jeff Ambrose | Jay Robinson Gerald Proctor Brent Newman Ranjan Kumar Sukh Boparai | Ivonne Martinez, President Howard Riddel, Member Services Lovedeep Kaler, Member Services South Margaux Burgess, Industry Liaison |

| No. | AGENDA ITEM | LEAD | ACTION | TIME |
|-----|---|---|------------------------------|---------|
| 1. | Call meeting in Order Roll Call | Chair | Declare | 9:30am |
| 2. | Review and Approval of Agenda | Chair | Approval by: Seconded by: | |
| 3. | Approval of Minutes from | Chair | Approval by: Seconded by: | |
| 4. | Financials – Budget 2018 | Chair | Approval by: Seconded by: | |
| 6. | Administration Reports 5.1 Member Services Report 5.2 Industry Liaison Report 5.3 President's Report | President Howard Margaux President | Information | 9:30am |
| 7. | In Camera Meeting | Chair | | |
| 8. | Next Meeting - | Chair | Approval by: Seconded by: | |
| 9 | Adjournment | Chair | Moved by : | 12:00pm |