

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