

# Alberta Liquor Store Association

Board of Director's Meeting

December 5<sup>th</sup>, 2018



## AGENDA

**DATE:** | Wednesday, December 5<sup>th</sup>, 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 Steve Richardson Allison Radford Grant Graves Jeff Ambrose David Owens	Jay Robinson Gerald Proctor Brent Newman Ranjan Kumar Sukh Boparai Michael MacDougall	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	Treasurer	Approval by: Seconded by:	
6.	Administration Reports 5.1 Member Services Report 5.2 Industry Liaison Report 5.3 President's Report • 500 Metre Bylaw • Tastings • Superstore • Grocery Stores and Wine • Security in Liquor Stores ○ Hours ○ Extra Staff • Liquor Licenses Cap • Special Licenses for Class D • 25 <sup>th</sup> Anniversary Book	Howard Margaux President	Information	

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7.	In Camera Meeting	Chair		
8.	Next Meeting – Wed. March 6, 2019	Chair	Approval by: Seconded by:	
9	Adjournment	Chair	Moved by :	12:00pm