



**NOTICE OF
ANNUAL GENERAL MEETING and ELECTIONS
Hall of Fame Room, Rogers Place
EDMONTON ALBERTA**

October 17, 2019

4:00 PM Registration and Meeting

Current ALSA members in good standing are hereby invited to attend the AGM held this year in conjunction with the Alberta Liquor Industry Conference. Members are also hereby invited to nominate individuals for election to the Board of Directors for 2019-20. Nomination forms are available on the AGM page as below and must be returned by email or fax to the Chair of the Nominating Committee by **October 10, 2019** including a brief resume.

If a store owner in good standing is unable to attend the AGM, the owner may designate an individual from their store to act as proxy for the owner. A copy of the Proxy form is behind this notice for your use and the original must be presented to Registration at the AGM, October 17 2019.

Complete details of the AGM, all reports including Annual Audited Financial statements will be posted on the ALSA website by **October 10, 2019**. Attendance to the AGM is free, but members are also encouraged to register for the Conference **October 16 and 17, 2019**. Details on ALIC are also on the ALIC website below and an application to attend is included in this package.

For more information:

Toll free 1-888-233-3370, voice 780-415-5176

Email info@alsaweb.ca

Website for ALSA AGM <https://www.alsaweb.ca/agm-materials>

Website for Conference <http://albertaliquorconference.ca>