



ALBERTA  
LIQUOR STORE  
ASSOCIATION

CELEBRATING  
20 YEARS TOGETHER

## **Minutes**

### **ALSA Board Meeting**

**June 7 2017**

**AHLA Boardroom**

- 1. Call to order 9:29 AM**
- 2. Meeting for information only as quorum not established**
- 3. Presentation to the Board by Alex Dunlop and Tim Jaggs of Integro Group**
  - a. Presentation on Risk Management and Insurance**
- 4. Reports from Administration and Financial Statement presented**
- 5. Approval of Agenda, Minutes from March 1 2017, Financials to May 31 2017, postponed to next meeting.**
- 6. Next Meeting: September 6, 2017.**