

# Alberta Liquor Store Association

Board of Director's Meeting

June 7<sup>th</sup> 2017



## AGENDA

**DATE:** | Wednesday, June 7th, 2017  
**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 Don McConkey	Jay Robinson Gerald Proctor Brent Newman Ranjan Kumar Marc LeBlanc Christine Doell	Ivonne Martinez, President Howard Riddel, Member Services Lovedeep Kaler, Member Services South Margaux Burgess, Industry Liaison  <b>GUESTS</b> <b>Alex Dunlop – Integro</b> <b>Tim Jaggs - Integro</b>

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.	Insurance Proposal by Integro – Insurance based on risk management	Guests		
4.	Approval of Minutes from	Chair	Approval by: Seconded by:	
5.	Financials – Budget 2017	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 - September 6, 2017	Chair	Approval by: Seconded by:	
9	Adjournment	Chair	Moved by :	12:00pm

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