ALBERTA LIQUOR STORE ASSOCIATION
25 YEARS & GROWING

# 2025
# Annual General Meeting

## AGENDA

1. Welcome and Introductions
2. Confirmation of Quorum
3. Approval of 2025 AGM Agenda
4. Review and Approval of Minutes of the 2024 Annual General Meeting
5. Business Arising from the Minutes
6. Chair's Report – Adam Koziak
7. Treasurer's Report and Approval of the 2024 Audited Financials – Allison Radford
8. Appointment of 2025 - 2026Auditors
9. Nominations Committee Report
10. Election of Officers and Directors for 2025/2026 term
11. President's Report – Ivonne Martinez
12. New Business
13. Adjournment

**DATE:** **October 7th, 2025**
**TIME:** **8:00 AM (Registration 7:45 AM)**
**LOCATION:** **iHotel and Conference Centre**