



## Annual General Meeting Minutes

**Date:** October 4, 2022

**Time:** 4:00 PM

**Location:**

**Westin Hotel, Calgary**

### **Call to order – 4:06 AM**

Past Chair Adam Koziak acting for absent Chair welcomed members and guests and introduced attending Board Members

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### **Confirmation of Quorum**

Chair reviewed voting requirements and registered attendees to determine quorum.

Quorum was declared.

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### **Approval of 2022 AGM Agenda**

Motion: to approve the agenda as presented

Cori Norman

Steve Richardson

**Carried**

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### **Review and Approval of 2021 AGM Minutes**

Motion: to approve the minutes of October 27, 2020 as presented

Cori Norman

Joe Hudon

**Carried**

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### **Business Arising from 2021 Minutes**

There was no business arising from the minutes.

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### **Chairman's Report**

Adam spoke to another year of many issues and proposed changes. He thanked the current and retiring Board members for their help. He also thanked Ivonne for her 'keeping her finger on the issues' on behalf of the Board and members. He noted that he was returning to Chairman's role for the up coming year and that Allison Radford was also returning for the new term.

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### **Treasurer's Report and Approval of the 2021 Audited Financials**

Joe Hudon provided an overview of the Audited Financial Statements for the year ending December 31, 2021

Motion: to approve the financial statements as circulated

Joe Hudon

Steve Richardson

**Carried**

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### **Appointment of 2022 Auditors**

Motion: to engage MNP as ALSA auditors for 2021.

Adam Koziak

Cori Norman

**Carried**

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### **Nominations Committee Report.**

Chair reviewed the committee report and the voting procedures.

The nomination report included a vacant Director position and the Chair invited nominations from the floor 3 times. Hearing none, he declared Nominations

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### **Election of Officers and Directors for 2022/2023 term**

The Chair asked for a motion to approve the Nominating Committee report thus electing the nominees

Joe Hudon

Steve Richardson

**Carried**

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### **President's Report**

Ivonne reviewed several of the issues the Industry and the Association in 2021 and were continuing in 2022. She noted several changes among the Board and thanked those who retired for their dedication while welcoming the new members elected today.

She invited everyone to meet with industry leaders at the ALIC conference and thanked her colleagues.

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### **New Business**

There was no new business.

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**Adjournment**

The Chair invited a motion to adjourn.

Motion: to adjourn at 4:32 PM

Cori Norman

Jay Robinson

**Carried**

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