

Agenda

Annual General Meeting #48

Date: Friday, November 24, 2023

Time: 9:15 am – 9:45 am

Red Deer Location: Red Deer Resort and Casino, Tuscany Hall, 3310 50 Ave. Red Deer AB,
T4N 3X9

Remote Locations: As registered by member in good standing

1. Call to Order 9:15 am
2. Welcome of Visitors, Guests, and Board of Directors
3. Motion to Adopt Agenda
4. The President's Address
5. Motion to Approve Minutes of Annual General Meeting #47.
6. Motion to Acknowledge Receipt of 2022 audited financial report
7. Motion to Retain Auditor
8. (New Business)
 - a. Resolution 1: Motion to Approve Resolution #1
 - b. Resolution 2: Motion to Approve Resolution #2
9. Acclamation of the new Board members
10. Motion to Adjourn

Note: *at the conclusion of the meeting the new Board (as acclaimed through the nomination process) will take effect.*

The incoming President may address the attendees.

MOTIONS and RESOLUTIONS

MOTIONS:

Agenda Item 3: Move to adopt the Agenda as distributed

Agenda Item 5: Move to approve the Minutes of Annual General Meeting #47

Agenda Item 6: Move to acknowledge receipt of the 2022 financial report

Agenda Item 7: Move to retain the firm of Yaremchuk and Annicchiaro as auditors for the year ending November 30, 2023.

RESOLUTIONS:

Agenda Item 8: Resolution 1: Update Bylaw section 4.03 Election of Officers and Directors.:

The members, prior to each Annual General Meeting, shall elect the officers and directors of the Association in the manner specified in Section 8 of these By-laws, with the exceptions of the President and Past President, which shall be appointed as outlined in Section 4.04

*If, for any reason, the President is unable to serve as Past President, the retiring Past President may be asked to serve a second term as Past President, **or another [Board] member who has held the President position.***

Current wording of 4.03 Election of Officers and Directors:

The members, prior to each Annual General Meeting, shall elect the officers and directors of the Association in the manner specified in Section 8 of these By-laws, with the exceptions of the President and Past President, which shall be appointed as outlined in Section 4.04

If, for any reason, the President is unable to serve as Past President, the retiring Past President may be asked to serve a second term as Past President.

Rationale:

This brings consistency with broader understanding of the roles and responsibilities of Past Presidents, and further increases the capability of the Board to perform good governance.

Agenda Item 8: Resolution 2: Update Bylaw section 4.04 Term of Office.:

*The President Elect will be an elected position and following a term of **two (2) years** shall be appointed President for a term of **two (2) years** and then Past President for a term of **two (2) years***

The Secretary shall hold office for two years following their election at the Annual General Meeting of the Association or until their resignation from the Board.

Each Director elected shall hold office for a term of two (2) years or until their resignation from the Board. Directors may serve up to three (3) consecutive terms but may be re-elected after one (1) year following their resignation from the Board.

Current wording of 4.04 Term of Office.:

The President Elect will be an elected position and following a term of one (1) year shall be appointed President for a term of one (1) year and then Past President for a term of one (1) year.

The Secretary shall hold office for two years following their election at the Annual General Meeting of the Association or until their resignation from the Board.

Each Director elected shall hold office for a term of two (2) years or until their resignation from the Board. Directors may serve up to three (3) consecutive terms but may be re-elected after one (1) year following their resignation from the Board.

Rationale:

To build continuity with the Board and the Leadership of the organisation, the increase of the tenure of each of the Presidential roles increases the ability of the Boards oversight of the administrative management and increases the ability to have good governance.

Agenda Item 9: Move to approve the acclamation of the new Board members

Agenda Item 10: **Move to Adjourn**