



2017 Fall Annual General Meeting

Edmonton Shaw Convention Centre, Salon 9/10

Wednesday November 15, 2017	
9:15 – 10:00	Annual General Meeting – Bill Cade (President)
	<ul style="list-style-type: none"> AGM Call to Order
	<ul style="list-style-type: none"> Fall Conference Agenda Review / Adoption
	<ul style="list-style-type: none"> 2016 AGM Minutes Adoption <i>Any additions/deletions?</i>
	Executive & Committee Representative Introductions
	Elections – Call for Nominations – Bill Cade (President)
	<ul style="list-style-type: none"> President (2-year term) Zone 2 Director, By-Election (1 year remaining) Zone 3 Director, By-Election (3 years remaining)
	Bylaws – Mark Harbicht (Secretary)
	<ul style="list-style-type: none"> Proposed Bylaw Amendments
	Financial Report – Trina Lassu (Treasurer)
	<ul style="list-style-type: none"> 2017 Financial Statements 2018 Proposed Budget
	Long Service Recognition – Bill Cade (President)
	<ul style="list-style-type: none"> 5 years 10 years 15 years 20 years

Thursday November 16, 2017	
10:30 – 11:30	Elections for Executive (President)
	<ul style="list-style-type: none"> President (2-year term) Zone 2 Director, By-Election (1 year remaining) Zone 3 Director, By-Election (3 years remaining)
	Committee Reports
	<ul style="list-style-type: none"> AAMDC Trade Division - Bill Cade & Joe Duplessie
	<ul style="list-style-type: none"> AMHSA Report - Jeremy Wickson
	<ul style="list-style-type: none"> TRAVIS MJ
	<ul style="list-style-type: none"> Executive Director 2017 Report
	New Business
	<ul style="list-style-type: none">