ALBERTA MUNICIPAL SUPERVISORS ASSOCIATION

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)
	• AGM Call to Order
	• Fall Conference Agenda Review / Adoption
	• 2016 AGM Minutes Adoption *Any additions/deletions?*
	Executive & Committee Representative Introductions
	Elections – Call for Nominations – Bill Cade (President)
	• President (2-year term)
	Financial Report – Trina Lassu (Treasurer)
	• 2018 Proposed Budget
	Long Service Recognition – Bill Cade (President)
	• Presentations

Thursday November 16, 2017	
10:30 – 11:30	**Elections for Executive** (President)
	• President (2-year term)
	Committee Reports
	• AAMDC Trade Division - Bill Cade & Joe Duplessie
	• AMHSA Report - Jeremy Wickson
	• TRAVIS MJ
	• Executive Director 2017 Report
	New Business
	• CMML Update