



ALBERTA
MUNICIPAL
SUPERVISORS
ASSOCIATION

2016 Fall Annual General Meeting

Edmonton Shaw Convention Centre, Salon 9/10

Tuesday November 15, 2016	
9:00 – 9:45	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"> • 2015 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"> • Vice President (2 year term)
	<ul style="list-style-type: none"> • Secretary (2 year term)
	<ul style="list-style-type: none"> • Treasurer (2 year term)
	<ul style="list-style-type: none"> • Zone 1 (4 year term)
	<ul style="list-style-type: none"> • Zone 3 (4 year term)
	<ul style="list-style-type: none"> • Zone 4 (4 year term)
	<ul style="list-style-type: none"> • Zone 5 (4 year term)
	<ul style="list-style-type: none"> • Zone 5 (2 year term bi-election)
	Financial Report – Trina Lassu (Treasurer)
	<ul style="list-style-type: none"> • 2017 Proposed Budget
	Long Service Recognition – Bill Cade (President)
	<ul style="list-style-type: none"> • Presentations
Wednesday November 16, 2016	
10:30 – 11:30	Elections for Executive – Bill Cade (President)
	<ul style="list-style-type: none"> • Vice President (2 year term)
	<ul style="list-style-type: none"> • Secretary (2 year term)
	<ul style="list-style-type: none"> • Treasurer (2 year term)
	<ul style="list-style-type: none"> • Zone 1 (4 year term)
	<ul style="list-style-type: none"> • Zone 3 (4 year term)
	<ul style="list-style-type: none"> • Zone 4 (4 year term)
	<ul style="list-style-type: none"> • Zone 5 (4 year term)
	<ul style="list-style-type: none"> • Zone 5 (2 year term bi-election)
	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
	New Business – Bill Cade (President)
	<ul style="list-style-type: none"> • Executive Director 2016 Report