



2018 Fall Annual General Meeting

Edmonton Shaw Convention Centre, Salon 9/10

Tuesday November 20, 2018	
9:15 – 10:00	Annual General Meeting – Joe Duplessie (President)
	<ul style="list-style-type: none"> AGM Call to Order & Fall Conference Agenda Review / Adoption
	<ul style="list-style-type: none"> 2017 AGM Minutes Adoption <i>Any additions/deletions?</i>
	<ul style="list-style-type: none"> Executive Acknowledgment & Committee Representative Introductions
	<ul style="list-style-type: none"> First Time Attendees introductions
	Elections – Call for Nominations – Joe Duplessie (President)
	<ul style="list-style-type: none"> Vice President (2-year term) Secretary (2-year term) Treasurer (2-year term) Zone 1 Director, (4-year term) Zone 2 Director, (4-year term) Zone 3 Director, (4-year term) Zone 3 Director, By-election (2 years remaining) Zone 4 Director, (4-year term) Zone 5 Director, (4-year term)
	Financial Report – Trina Lassu (Treasurer)
	<ul style="list-style-type: none"> 2018 Financial Statements 2019 Proposed Budget
	Long Service Recognition – Joe Duplessie (President)
	<ul style="list-style-type: none"> 5 years, 10 years, 15 years & 20 years
Wednesday November 21, 2018	
10:30 – 11:00	Elections for Executive – Joe Duplessie (President)
	<ul style="list-style-type: none"> Vice President (2-year term) Secretary (2-year term) Treasurer (2-year term) Zone 1 Director, (4-year term) Zone 2 Director, (4-year term) Zone 3 Director, (4-year term) Zone 3 Director, By-election (2 years remaining) Zone 4 Director, (4-year term) Zone 5 Director, (4-year term)
	Committee Reports
	<ul style="list-style-type: none"> RMA Trade Division - Joe Duplessie
	<ul style="list-style-type: none"> AMHSA Report - Jeremy Wickson
	<ul style="list-style-type: none"> Executive Director 2018 Report
	New Business