

**ANNUAL GENERAL MEETING**  
**Saturday, May 4, 2019 | 12:00 – 13:30 (MDT)**  
**Britannia/Belaire/Mayfair Ballroom, The Westin Calgary, Calgary, AB**

1. Welcome, call to order, introduction of Directors,  
Perspectives Editorial board, Newsletter Editor. Mollie Cole
2. Rules of order Mollie Cole
3. Attendance and quorum Joyce Taekema
4. Appointment of scrutineer Joyce Taekema

**Ordinary Business**

5. Approval of the agenda Mollie Cole  
*Motion to approve the agenda for the 2019 AGM as circulated.*
6. Approval of AGM minutes from May 2018 Meeting Mollie Cole  
*Motion to approve the minutes of the 2018 AGM as circulated.*
7. Report of Public Accountant & Financial Statement Michelle Heyer  
  
*Motion to accept the report of the public accountant.*  
  
*Motion to accept the financial statements.*
8. Appointment of Public Accountant Michelle Heyer  
*Motion to appoint the firm Ouseley, Hanvey, Clipsham, Deep LLP as public accountants for the 2019 fiscal year.*
9. Election of Directors Veronique Boscart  
*Motion to approve the slate of candidates for election to the Board of Directors 2019-2020 as set forth in the Nominating Committee report.*

**Special Business**

10. Reports of executive and committees  
President's report Mollie Cole  
Nomination Committee (Chaired by Past President) Veronique Boscart  
President-elect's report/Scholarship Committee Lori Schindel Martin

Secretary's report  
Membership report  
Treasurer's report  
Communication report

Joyce Taekema  
Michelle Heyer  
Michelle Heyer  
Heidi Holmes

Research Committee report  
Perspectives report

Sherry Dahlke  
Lorna Guse

*Motion to accept the reports from executive committee members and committees as circulated.*

11. Reports of directors representing provincial associations

Alberta  
British Columbia  
Manitoba  
New Brunswick  
Nova Scotia  
Newfoundland  
Ontario  
Prince Edward Island

Jason Woytas  
Lilian MacTaggart  
Victoria Marek  
John McDonald  
Julie Sutherland-Jotcham  
Carla Wells  
Julie Rubel  
Susan Clory

*Motion to accept the reports from directors of provincial associations as circulated.*

12. Other Business

- a. Honourary Member award
- b. Acknowledgement of Directors terms ending

Mollie Cole  
Mollie Cole

13. Adjournment of the Meeting

Mollie Cole