



ANNUAL GENERAL MEETING

AGENDA

Tuesday July 18th, 2023

7:00 pm

Virtual web meeting via Zoom

1. Welcome and call to order
2. Introduction of the provincial board
3. Appointment of Parliamentarian
4. Rules of order - Robert's Rules of Order
5. Attendance and Quorum, Scrutineer

Standing Business

6. Approval of the Agenda
7. Approval of the previous AGM minutes from April 2022
8. Presentation of the Executive Reports:

Provincial Executive 2022-2023

President - Kelly Baskerville

Past President - Edythe Andison

Secretary – Dominika Barefoot

Treasurer – Anshu Gupta

Membership - Toni Chua

Webmaster - Brian Ward

Advocacy - Yvonne Appah

Education – Jennifer Boone

Communications - Judy Worrell and Jessica Wilson

Chapter Executive

Calgary - Jasmine Hwang

Edmonton – Nadeth Palmer

Red Deer – Catriona Blythe

New Business

9. Call for Motions
10. Nominations and Election of Officers
 - President-Elect - open
 - Secretary – open
 - Education - open



Provincial Board Members:

- President - Kelly Baskerville
- Co-Chair Communication - Judy Worrell and Jessica Wilson
- Treasurer - Anshu Gupta
- Membership – Toni Chua
- Advocacy - Yvonne Appah
- Edmonton Chapter - Nadeth Palmer
- Calgary Chapter – Jasmine Hwang
- Red Deer Chapter - Catriona Blythe

11. Honorary members
12. Acknowledgements
13. Adjournment