



**2025 Annual General Meeting
Agenda**

Date: Sunday, May 4, 2025

Place: Wyndham Edmonton Hotel & Conference Centre, Edmonton, AB

Time: 1:00pm

1. Minutes of the Last Annual General Meeting
2. President's Report
3. Secretary-General's Report
4. Treasurer's Report
5. Auditor's Reports
6. Reports of other Officers
7. Unfinished Business
8. New Business
 - Bylaw Amendments - see attached
9. Election of Officers
10. Recess while the new Board meets to decide positions
11. Announce the new Board and positions
12. Date for next AGM will be determined at a later date
13. Adjournment