



ANNUAL GENERAL MEETING

October 24, 2020 11:00 am – 1:00 pm

AGENDA

1. Call To Order Michael Jorgensen
2. Approval of Agenda Motion
3. Approval of 2019 AGM Minutes Motion
4. Chair Report Michael Jorgensen
5. Executive Director Report Bill Evans
6. Treasurer's Financial Report Janet Hamley Tom Gee (RSM Alberta LLP)
7. Approval of 2019-2020 Financials Motion
8. Appointment of RSM Alberta LLP Motion
to review financial statements for fiscal 2020-2021

COMMITTEE REPORTS

9. Story & Branding Michelle Gayse
10. Equity, Diversity & Inclusion Michelle Wong
11. Professional Development Laura O'grady
12. Membership Matt Wattersworth
13. Finance & Regulatory Affairs Michelle Wong
14. Events Brent Kawchuck
15. Election (by acclamation) Motion to Accept

As there were no additional nominations the following slate of candidates for the eight available positions put forward by the Nominating Committee are acclaimed to the Board as per AMPIA By-Laws:

BOARD SLATE

1. PRODUCER Dave Benson
2. PRODUCER Janet Hamley
3. PRODUCER Brent Kawchuck
4. PRODUCER Michelle Gayse - Leader
5. NON-DESIGNATE Cohen Mill
6. PRODUCER Dave Schultz
7. PRODUCER Bonnie Thompson
8. PRODUCER Adam Thom

RETURNING BOARD MEMBERS (not up for re-election):

9. NON-DESIGNATE Justine Gamez -Huckabay
10. PRODUCER Scott Lepp
11. PRODUCER Laura O'Grady
12. PRODUCER Matt Watterworth
13. NON-DESIGNATE Michelle Wong
14. NON-DESIGNATE Norm Bishop (Secretary - non-voting)

15. ADJOURNMENT Motion

Board Meeting
1:15 – 2:30