



# 2023 AGM AGENDA

Tuesday, May 30<sup>th</sup>, 2023 1:00 pm – 6:00 pm  
Charbar, Simmons Building  
618 Confluence Way SE | Calgary, AB T2G 0G1

## CONTENTS

- 1:00 PRELIMINARIES
  - Call the AGM to Order
  - Determine Quorum
  - Who may vote?
  - What am I voting on?
  
- 1:05 AGENDA AND MINUTES
  - Approve Agenda
  - Approve Minutes to 2022 AGM
  
- 1:10 INFORMATION ABOUT THE BOARD
  - About the Board
  - Board Meetings
  - Standing Committees
  - Proposal No. 1: Board Nominations
  
- 1:15 CORPORATE GOVERNANCE
  - Audit Committee Report (Don Morgan, Treasurer)
  - Proposal No. 2: 2022 Financial Report
  - Proposal No. 3: 2023 Audit Requirements
  
- 1:20 OTHER
  - Proposal No. 4: Membership Rates
  
- 1:25 PRESIDENT'S REPORT
  
- 1:30 ADJOURN AGM
  
- 1:30 BREAKOUT PROJECT OPPORTUNITY SESSIONS
  
- 4:00 NETWORKING EVENT