



Minutes - Annual General Meeting
May 30, 2019 at 5:45 pm MST
Westin Calgary – Airport Conference Room

1. Call to Order at 5:45 pm MST
2. Opening Remarks / Meeting Procedures
3. Quorum – Quorum achieved in person
4. Additions to the Agenda
5. Approval of the Agenda
 - Motion: Be it so moved to approve the agenda as presented”
 - Moved by: Chris Kucher
 - Seconded by: Ashley Ellett
 - Motion carried
6. Approval of Previous Minutes
 - Motion: Be it so moved to approve the previous minutes as distributed
 - Moved by: Chris Kucher
 - Seconded: TJ Mussbacher
 - Motion carried
7. Business Arising
 - 7.1 Executive Reports
 - 7.1.1 Executive Report
 - 7.1.2 2018 Financials
 - 7.1.2 2019 Budget
 - 7.2 Committee Reports
 - 7.2.1 Education
 - 7.2.2. Marketing
 - 7.2.3. Ethics
 - 7.2.4. Ad Hoc
 - 7.2.5. Ombudsperson
8. Unfinished Business
9. New Business
 - 9.1 Bylaw Update
 - Motion: As a special resolution, be it so moved to update the AATA Bylaws from the version created in 1983 to the version updated in 2019 by the Executive Committee.

Moved by: Chris Kucher
Seconded by: Bonnie Sutter
Motion carried

9.2 Elections

9.2.1 Vice President

Chris Kucher letting his name stand

Won by acclimation

9.2.2 Treasurer

Ashley Ellett letting her name stand

Won by acclimation

10. Announcements

11. Adjournment at 6:02 pm