



Agenda: Annual General Meeting – April 26, 2024 @ 12:00PM

In Person attendance at Mount Royal University, room W312 for Research Day Presentation, Town Hall, and AGM

Virtual link to attend Research Day Presentation, Town Hall and AGM (link to be sent at a later date)

1. Call to Order
2. Opening Remarks/Meeting Procedures
3. Quorum
4. Additions to the Agenda
5. Approval of the Agenda as presented
Motion: “Be it so moved to approve the agenda as presented”
Moved by:
Seconded by:
6. Approval of 2023 AGM Minutes
Motion: “Be it so moved to approve the previous minutes as distributed”
Moved by:
Seconded by:
7. Business Arising
 - 7.1 Executive Reports
 - 7.1.1 Executive Report
 - 7.1.2 2021 Financials
 - 7.1.3 2022 Budget**Motion: “Be it so moved to approve the financial statements, budget and executive report as presented”**
Moved by:
Seconded by:
 - 7.2 Committee Updates

7.2.1 Marketing Report

7.2.2 Ad Hoc Report

7.2.3 Ombudsperson Report

7.2.4 Education Report

Motion: “Be it so moved to accept the committee reports as presented and previously circulated to the membership”

Moved by:

Seconded by:

8. New Business

8.1 Accountant

Motion: Be it so moved to appoint a new Accountant to perform the review and audit of AATA books.

Moved:

Seconded:

8.2 Change of membership payment due date

Motion: “Be it so moved to change the annual membership due date from November 1 – December 30 to September 1 – October 31; to change the date for the addition of an administrative service charge from January 1 to November 1; to change the date the members who are delinquent in payment of dues from March 1 to January 1.

Moved by:

Seconded by:

8.3 One-time exemption

Motion: Be it so moved to have a one-time exemption for suspended members to waive payment of an additional reinstatement fee equal to 50% of the annual dues for the member’s category of membership and payment of the dues for the dues owing from past years for those members that wish to be reinstated. This motion to be effective 45 days from the date the motion is passed.

Moved by:

Seconded by:

8.4 Elections

President – 2-year term

Nicole Ainsworth standing for re-election

Secretary – 2-year term

Vacant

Director at Large – 2-year term

Cayla Galarneau standing for election

Ombudsperson – 3-year term

Susie MacPhee standing for re-election

Motion: Be it so moved to accept the members standing for election.

Moved by:

Seconded by:

8.5 Current Board Members

Vice President – Hailee Dayman (entering 2nd year of a 2-year commitment)

Treasurer – Terra Sergent (entering 2nd year of a 2-year commitment)

Director at Large – Joel Martens (entering 2nd year of a 2-year commitment)

9. Adjournment