

# ANNUAL GENERAL MEETING

Thursday, May 26, 2016, 5:00pm-6:30pm  
Atrium, Bissett School of Business, Mount Royal University  
4825 Mount Royal Gate SW, Calgary  
*Refreshments and light appetizers will be available.*

## Business Agenda

1. Welcome
2. Approval of the Agenda
3. Approval of the Minutes of the June 19, 2015 AGM  
(on screen at AGM and online: [www.volunteeralberta.ab.ca/agm](http://www.volunteeralberta.ab.ca/agm))
4. Adoption of Financial Statements  
(on screen at AGM and online: [www.volunteeralberta.ab.ca/agm](http://www.volunteeralberta.ab.ca/agm))
5. Appointment of Auditors for 2016 Fiscal Year
6. Amendment of Bylaws (see attached notice)
7. Nomination of Board of Directors 2016-2017
8. President's Review
9. Guest Speaker: Kate Letizia  
Topic: The Future of Social Innovation in Alberta (and where you fit in!)
10. Acknowledgement of Volunteers
11. Door Prize Draw (must be present to win)
12. Adjournment

Please RSVP prior to May 11, 2016.

**PLEASE NOTE: If you are a VA member and are unable to attend the AGM,  
please complete a proxy form.**

