

ANNUAL GENERAL MEETING

June 12, 2017, 5:00pm-6:30pm
Thorton Room, Courtyard Marriott Edmonton Downtown
One Thorton Court, 99 Street and Jasper Avenue, Edmonton
Refreshments and light appetizers will be available.

Business Agenda

1. Welcome
2. Approval of the Agenda
3. Approval of the Minutes of the May 26, 2016 AGM
(on screen at AGM and [online](#))
4. Adoption of Financial Statements
(on screen at AGM and [online](#))
5. Appointment of Auditors for 2017 Fiscal Year
6. Amendment of Bylaws (see attached notice)
7. Nomination of Board of Directors 2017-2018
8. President's Review
9. Guest Speaker: Heather Laird
Topic: Getting Real with Nonprofit Data
10. Door Prize Draw (must be present to win)
11. Adjournment sharp at 6:30pm

Please [RSVP](#) prior to June 2, 2017.

PLEASE NOTE: If you are a 2017 VA Member and are unable to attend the AGM,
please complete this [proxy form](#).



Notice of Bylaw Amendments

Under the provisions of Bylaw 5.0 Special Resolutions, the Secretary of Volunteer Alberta is hereby providing notice of the following resolution proposed to be passed at the forthcoming Annual General Meeting:

| Be it resolved that: | Be amended to read: | Rationale for Change |
|---|--|--|
| Article VI - DIRECTORS 6.07 No Director shall serve more than two consecutive terms on the Board. Directors shall be eligible for re-election after one year of retirement with the exception of the Past President. | Article VI - DIRECTORS 6.07 Directors shall be eligible for re-election after one year of retirement. | Acknowledging the need for clarity and to reflect the Bylaw amendments made at the 2016 AGM, removing the first statement from Bylaw 6.07 will remove the conflict (in error) and duplication with Bylaw 6.06 which currently states: <i>The term of service of a Director shall commence upon the dissolution of the membership meeting at which a Director is elected. No director shall be eligible to serve more than three (3) consecutive terms.</i> |

*Submitted by: Tracey Vavrek, Secretary
 Volunteer Alberta Board of Directors*

