

# ANNUAL GENERAL MEETING

June 10, 2019, 5:00pm-6:30pm  
McKnight Ballroom, Sheraton Cavalier Hotel  
2620-32<sup>nd</sup> Avenue NW, Calgary

## Business Agenda

1. Welcome
2. Approval of the Agenda
3. Approval of the Minutes of the June 19, 2018 AGM  
(on screen at AGM and online)
4. Adoption of Financial Statements  
(on screen at AGM and online)
5. Appointment of Auditors for 2019 Fiscal Year
6. Amendment of Bylaws  
(see attached notice)
7. Nomination of Board of Directors 2019-2020
8. President's Review  
(Annual Report in agenda package and online)
9. Guest Impact Speakers
10. Honourary Member presentation
11. Acknowledgement of Volunteers
12. Door Prize Draw (must be present to win)
13. Adjournment

## Notice of Bylaws Amendment

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
<p><b>Article III - MEMBERSHIP</b></p> <p>3.0 b) An Honourary member shall be any individual who has shown distinguished merit in the field of volunteerism, or who has made an outstanding contribution to the development of volunteerism.</p> <p>The final determination as to whether an individual shall be defined as an "honourary member" rests with the Board of Directors of the Association.</p>	<p><b>Article III - MEMBERSHIP</b></p> <p>3.0 b) An Honourary member shall be any individual who has shown distinguished merit in the field of volunteerism, or who has made an outstanding contribution to the development of volunteerism and/or nonprofit/voluntary sector, and has positively contributed to Volunteer Alberta's vision.</p> <p>The final determination as to whether an individual shall be defined as an "honourary member" rests with the Board of Directors of the Association.</p>	<p>To change Bylaw 3.0b to acknowledge contributions to the nonprofit/voluntary sector and to clarify that the individual has had a positive connection with Volunteer Alberta.</p>

Submitted by *Sian Anderson, Secretary*  
 Volunteer Alberta Board of Directors

