

ANNUAL GENERAL MEETING

Monday, June 27, 2022, 2:00-4:00pm
Via Zoom

Business Agenda

1. Welcome
2. Approval of the Agenda
3. Approval of the Minutes of the June 17, 2021 AGM
(on screen at AGM and [online](#))
4. Adoption of Audited Financial Statements
(on screen at AGM and [online](#))
5. Appointment of Auditors for 2022 Fiscal Year
6. Amendment of Bylaws (see attached notice)
7. Nomination of Board of Directors 2022-2023
8. President's Review
9. Honourary Member presentation
10. Recognition of Volunteers
11. Adjournment

Please join us directly following the AGM business portion:


3:00-4:00pm - Learning Opportunity

4:00-5:00pm - Gift of Wellbeing

More information is available on our [AGM webpage](#).

Please [RSVP](#) prior to June 20, 2022.

PLEASE NOTE: If you are a 2022 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
<p>Article VI - DIRECTORS</p> <p>6.01 The Board of Directors shall consist of no less than six (6) and no more than ten (10) Representatives and the Executive Director (non-voting). The Board of Directors will include a minimum of one (1) elected Volunteer Centre Representative. The remaining Directors will consist of members elected by the membership.</p> <p>6.02 All elections shall take place at the Annual General Meeting. In the event the Board shall number less than six (6), it shall conduct no further business, save and except the appointment of additional Directors in accordance with Article 6.07. If a full complement of Directors is not elected at the Annual General Meeting, the Board of Directors may appoint additional Directors up to the maximum of ten (10).</p>	<p>Article VI - DIRECTORS</p> <p>6.01 The Board of Directors shall consist of no less than six (6) and no more than eleven (11) Representatives and the Executive Director (non-voting). The Board of Directors will include a minimum of one (1) elected Volunteer Centre Representative. The remaining Directors will consist of members elected by the membership.</p> <p>6.02 All elections shall take place at the Annual General Meeting. In the event the Board shall number less than six (6), it shall conduct no further business, save and except the appointment of additional Directors in accordance with Article 6.07. If a full complement of Directors is not elected at the Annual General Meeting, the Board of Directors may appoint additional Directors up to the maximum of eleven (11).</p>	<p>Acknowledging Volunteer Alberta's organization value of learning, the Board of Directors has engaged, and intends to in the future, youth participants from various nonprofit leadership programs. Increasing the maximum number of Board members allowable will help the Board with increasing its diversity and support the functionality and capacity of the Board.</p>

*Submitted by: Naomi Mahaffy, Secretary
 Volunteer Alberta Board of Directors*

