

ANNUAL GENERAL MEETING

June 17, 2021, 10:00am-12:00noon
Via Zoom

Business Agenda

1. Welcome
2. Approval of the Agenda
3. Approval of the Minutes of the June 15, 2020 AGM
(on screen at AGM and [online](#))
4. Adoption of Audited Financial Statements
(on screen at AGM and [online](#))
5. Appointment of Auditors for 2021 Fiscal Year
6. Amendment of Bylaws (see attached notice)
7. Nomination of Board of Directors 2021-2022
8. President's Review
9. Recognition of Volunteers
10. Adjournment
11. Topic: Future of Volunteerism

Please [RSVP](#) prior to June 10, 2021.

PLEASE NOTE: If you are a 2021 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 III – MEMBERSHIP 3.03 If a member is at any time in arrears for dues or assessments, that member will be suspended twenty-one (21) days after written notice to the member's last known address. Any member who has ceased to be a member shall be entitled to all rights which have accrued while a member, but from the date of ceasing to be a member, they shall be excluded from all benefits to which members are entitled under these Bylaws and shall not have any further claim on the funds of the Association. A member who has been suspended may be reinstated upon full payment of dues and assessments or upon demonstration of proof of payment.	Article III – MEMBERSHIP 3.03 If a member is at any time in arrears for dues or assessments, that member may be suspended twenty-one (21) days after written notice to the member's last known address. Any member who has ceased to be a member shall be entitled to all rights which have accrued while a member, but from the date of ceasing to be a member, they shall be excluded from all benefits to which members are entitled under these Bylaws and shall not have any further claim on the funds of the Association. A member who has been suspended may be reinstated upon full payment of dues and assessments or upon demonstration of proof of payment.	Acknowledging the need for flexibility, especially during extenuating circumstances – such as a global pandemic.
Article V – SPECIAL RESOLUTIONS 5.01 c. A resolution consented to in writing by all the members who would have been entitled at a general meeting to vote on the resolution in person , or where proxies are permitted.	Article V – SPECIAL RESOLUTIONS 5.01 c. A resolution consented to in writing by all the members who would have been entitled to be present at a general meeting to vote on the resolution, or where proxies are permitted.	Acknowledging the need for flexibility for online meetings with “in person” being limiting. For example: during the COVID-19 pandemic, health restrictions limited the number of people who could gather in person and many organizations moved to virtual meetings. This removes the one specific mention of “in person” from Volunteer Alberta’s Bylaws.

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

