



Notice of Annual General Meeting

February 26, 2025

9:00 am

Holiday Inn & Suites Red Deer South

33 Petrolia Dr, Gasoline Alley, Red Deer County, AB

IAMA will establish its elected Board of Directors at our Annual General Meeting (AGM) on February 26, 2025 at the next IAMA workshop. You must be a member of IAMA in good standing in order to cast a vote at the Annual General Meeting. You can attend the AGM in person to make your vote or select your slate of directors online when the nominees are made public. **You will also have the opportunity to vote electronically on the bylaw changes, if you cannot attend in person.**

1. Call to Order
2. Approval of the Agenda
3. Approval of the 2024 AGM Minutes
4. Chair's Updates & Report
5. Financial Report (Yearend December 2024)
6. Appointment of 2025 Financial Reviewers
7. Election of 2025 Board of Directors
8. Bylaw Updates Resolution
9. Adjournment