Thank you! Workshop Sponsors









2019 ANNUAL GENERAL MEETING

AGENDA

- 1. Call to order
- 2. Approval of the Agenda
- 3. Minutes
- 4. Chair's Report
- 5. Financial Report
- 6. Election
- 7. New Business
- 8. Adjournment



AGENDA

- 1. Call to order
- 2. Approval of the Agenda
 - Motion required
- 3. Minutes



AGENDA

- 4. Chair's Report
 - Official Society status for IAMA
 - Three successful workshops Calgary, Red Deer, Nisku
 - Established membership categories and criteria.
 - Inaugural board created
 - Motion required



IAMA Membership

Effective January 1st 2019 Membership \$100



IAMA Membership

Membership Benefits:

Website
Grassroots organization
Workshop discounts
Locally focused educational opportunities 3 x year



IAMA Workshops

2019 Workshops:

\$75 workshop \$25 discount for members If you attend all 3 workshops, membership is only \$25 and you support a local grassroots organization



5. FINANCIALS Year End December 31, 2018

INCOME STATEMENT

INCOME	
Event income	\$8400.00
Grant income	\$7968.88
Sponsorships	\$1000.00
TOTAL	\$17,368.88
EXPENSES	
Bank Charges	\$311.01
Event expenses	\$2,158.11
Governance Development	\$875.00
Management Fees	\$500.00
Office Administration	<u>\$258.61</u>
TOTAL	\$4,102.73
NET INCOME	\$13,266.15

FINANCIALS Year End December 31, 2018

BALANCE SHEET

ASSETS	
TD chequing account	\$11,844.07
Accounts Receivable	\$1,262.50
Other Current Assets	<u>\$210.00</u>
TOTAL ASSETS	\$13,316.57
LIABILITIES & EQUITY	
GST/HST Payables	<u>\$50.42</u>
TOTAL CURRENT LIABILITIES	\$50.42
EQUITY/NET INCOME	\$13,266.15
TOTAL LIABILITIES & EQUITY	\$13,316.57

6. Board of Director Elections: Thank you to our inaugural Board

- Wyatt Skvovron
- Lam Huynh
- Lauren Chorney
- Mathew Steppan
- Katie Geoghegan
- Russell Crook

- Jennifer Maskoske
- Elena Loukin
- Ryan Osterberg
- Andre Ulloa
- Ed Kaemingh

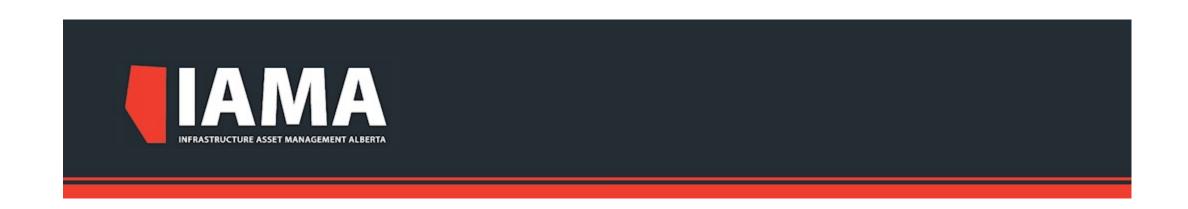


- 7.2.1 At least one (1), to a maximum of five (5), Director position(s) shall be exclusive to Government Member.
- 7.2.2 At least one (1), to a maximum of two (2), Director position shall be designated and only held by Consultant Member.
- 7.2.3 Industry Association Member may have up to three (3) representative(s) on the board.



Government Member

- ✓ Esther Quiambao, Municipal District of Bonnyville No. 87 by acclamation
- √ Robert Hayder, City of Spruce Grove by acclamation
- ✓ Bhupesh Sakalley, Brazeau County by acclamation
- ✓ Andre Ulloa Town of High River by acclamation
- ✓ Jamie Hobbs, City of Lacombe by acclamation



- Consultant Member
- ✓ Dorian Wandzura, P. Eng., LadderUp Consulting Ltd.
- ✓ Lauren Chorney, WSP



- Association Member
- ✓ Mat Steppan, ASET by acclamation
- ✓ Wyatt Skovron, RMA by acclamation

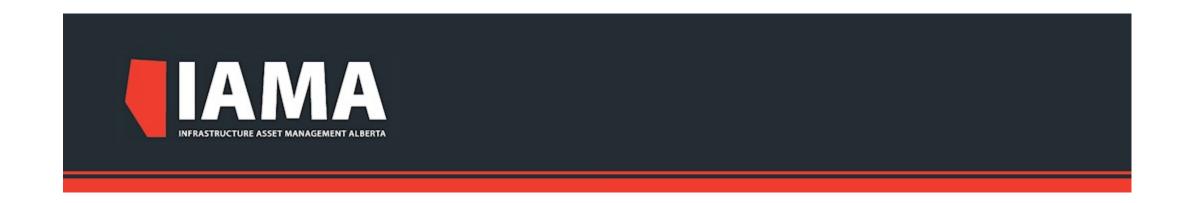
Call for nominations from the floor for one (1) more association board member

Motion required



Board of Director Elections

- 7. New Business
- 8. Adjournment



Thank you! Workshop Sponsors





