

# 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 1<sup>st</sup> 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

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

# 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>
<b>TOTAL ASSETS</b>	<b>\$13,316.57</b>
LIABILITIES & EQUITY	
GST/HST Payables	<u>\$50.42</u>
<b>TOTAL CURRENT LIABILITIES</b>	<b>\$50.42</b>
EQUITY/NET INCOME	\$13,266.15
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$13,316.57</b>

# 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

# Board of Director Elections

## 10 positions open plus Past Chair

- 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.

# Board of Director Elections

## 10 positions open plus Past Chair

- **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



# Board of Director Elections

## 10 positions open plus Past Chair

- **Consultant Member**

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



# Board of Director Elections

## 10 positions open plus Past Chair

- **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!

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