



A HIGHER LEVEL of  
management consulting

ALBERTA

## NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

**NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of the members (the “Members”) of Institute of Certified Management Consultants of Alberta (“CMC Alberta”) will be held at “Downtown Business Association Office 5009 Gaetz Ave T4N 4B2 on June 22, 2019 at 2:00 p.m. (Mountain Daylight Time & Parking is free on Saturday) for the following purposes:**

(1) to receive the report of the directors to the Members;

(2) to receive the financial statements of the Institute of Certified Management Consultants of Alberta for the fiscal year ended December 31, 2018;

(3) to elect the directors of the Institute of Certified Management Consultants of Alberta:

***Motion to appoint members of the Board of the Institute of Certified Management Consultants of Alberta;***

***a) New Board members with length of term of 3 years (to 2022)***

***Doug Macnamara***

***Shilpa Stocker***

***Blake Hannah***

***Rick McDonald (Registrar)***

***b) Continuing Board members (with 2 years remaining in their term)***

***Noreen Irvine***

***Jason Bergeron***

***Grace Lane***

***c) Continuing Board members with 1 year remaining in their term***

***Patrick Binns***

***(5) Motion to appoint SVS Group LLP as our Certified Financial Advisors and to conduct the annual Financial Review of the Institute for FY 2019***

***5) Motion of Indemnification***

All Members are invited to attend our AGM, and also join us for a networking reception after (approximately 3:00 pm - Only members in good standing will be allowed to vote.) Phone in capabilities via ZOOM are available for those who would like to attend remotely.

Members are requested to email [icmc.alberta@gmail.com](mailto:icmc.alberta@gmail.com) whether or not you are able to attend in person. In order to be effective, responses for attendance must be made before 12:00 p.m. (Mountain Daylight Time) on the day of the Meeting. A social will follow the AGM at “The Crossing” 5114 48 St, Red Deer, AB T4N 1T2.

DATED at Calgary, Alberta, as of this, 19th day of May 2019.

By Order of the Board of Directors of CMC Alberta

Noreen Irvine, CMC  
President

Please click the links to download the  
[2019 Annual General Meeting Agenda.docx](#)  
[2018 Reviewed Financial Statements](#)  
[Zoom Meeting Information for Remote Attendance](#)



AGM Dec 2018  
Minutes.docx

Questions about the Annual General Meeting may be directed to: [icmc.alberta@gmail.com](mailto:icmc.alberta@gmail.com)

Join Zoom Meeting  
<https://zoom.us/j/407778686>

One tap mobile  
+16475580588,,407778686# Canada

Dial by your location  
+1 647 558 0588 Canada  
+1 646 876 9923 US (New York)  
+1 669 900 6833 US (San Jose)  
+1 408 638 0968 US (San Jose)  
855 880 1246 US Toll-free  
877 853 5257 US Toll-free

Meeting ID: 407 778 686  
Find your local number: <https://zoom.us/u/af3YA6mVt>