



A HIGHER LEVEL of  
management consulting  

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ALBERTA

## Annual General Meeting Agenda

1. Welcome and introductions (Board Chair)
2. Meeting call to order – Board Chair
3. Confirmation of quorum by Board Secretary
4. Additions/Adjustments to Agenda / Approval of Agenda
5. Approve/Amend minutes of previous AGM (add date)
6. Message from Board Chair and Executive Director
7. Presentation of Reviewed Financial Statements

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

8. Presentation of the Nomination committee
  - Recognition of departing Board Directors
  - Announcement of directors who are continuing on the Board
  - Presentation of list of new Board members recently appointed to the Board
  - Presentation of the full slate of directors for 2019

### ***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
- b) Continuing Board members (with 2 years remaining in their term)
  - Noreen Irvine
  - Grace Lane
  - Jason Bergeron
  - Coralie Banks
- c) Continuing Board members with 1 year remaining in their term
  - Patrick Binns
  - Kate Thrasher

### ***Motion of Indemnification***

Closing Remarks (Board Chair)

Meeting adjournment