Society of Edmonton Atheists

Annual General Meeting - AGENDA   
Tuesday April 10th, 7pm

University of Alberta   
 Edmonton Clinic Health Academy   
 Room ECHA 1-498 (basement)

6:30 pm   
1. Existing members sign-in, new members can purchase memberships until 6:50 pm.

2. Opportunity to meet Board members and ask questions.

7:00 pm   
  
3. Formal meeting called to order. Meeting chaired by President Karen Kerr.   
  
4. Current board approval of new members from last board meeting until tonight

5. Approval of agenda

6. Review and approval of AGM minutes from April 2017

7. Business arising from the minutes, if any

8. Finances

1. Treasurer’s report
2. 2017 Financial statements
3. Report from auditors

9. Executive Reports

1. President's Report
2. Secretary's Report

10. Director Reports

11. Proposed Bylaw Revisions

12. Explanation of board duties

Break to mingle, discuss nominations, and ask questions about running for the Board.

8:00 pm   
  
13. Select returning officer (to count votes if required)  
  
14. Elections

1. President
2. Vice-President
3. Treasurer
4. Secretary
5. Recording Secretary
6. Four Director positions

15. New Business

1. Appoint auditors for 2018
2. Pride Parade volunteers for booth
3. Brainstorming for growth in the upcoming year