

September 12th 2020 AGM

Agenda:

- Adopting the minutes of the last Annual General Meeting
 - President's report
 - Review financials
 - Elections for Secretary and Treasurer
 - Policy:
1. Serious breach of fiduciary duties can have a consequence of a 10-year ban from the SAR Alberta Board of Directors.
 2. Directors and Deputy Directors will be re-appointed in the AGM.

- Special Resolution (below)

Any person entitled to attend a meeting may participate by means of telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during the meeting. A person so participating is deemed to be present at the meeting.

“Special Resolution” means:

- i. A resolution passed at a General Meeting of the Members of this Association. There must be twenty-one (21) days' notice for this meeting. The notice must state the proposed resolution. There must be approval by a vote of 75% of the Voting Member who vote in person;
- ii. A resolution proposed and passed as a Special Resolution at a General Meeting with less than twenty-one (21) days' notice for this meeting. All the Voting Members eligible to attend and vote at the General Meeting must agree; or
- iii. A resolution agreed to in writing by all the Voting Members who are eligible to vote on the resolution at a General Meeting.

3. General Meetings

3.1 The Annual General Meeting

3.1(1) The Association holds its Annual General Meeting no later than June 30th of each calendar year, in the province of Alberta. The Board sets the place, day and time of each meeting.

3.1(2) The Secretary mails or delivers a notice to each Member at least twenty-one (21) days before the Annual General Meeting. This notice states the place, date and time of the Annual General Meeting.

3.2 Agenda

3.2 The Annual General Meeting deals with the following matters:

- a) Adopting the minutes of the last Annual General Meeting;
- b) Considering the President's report;
- c) Reviewing the financial statements, setting out the Association's income, disbursements, assets and liabilities and the auditor's report;
- d) Elections; and,
- e) Considering any other matters specified in the meeting notice.