

Provincial AGM - Feb 5th, 2012
NAIT, Shaw Theatre, Edmonton

Sunday – 4:30 PM – 6:00 PM

Appoint Parliamentarian and Time Keeper

I. CALL TO ORDER

II. OPENING REMARKS

A. Welcome the delegates

B. Confirm number of voting delegates

III. ADOPTION OF THE AGENDA

Any items to add to the agenda?

IV. PRESENTATION OF AGM 2012 ANNUAL REPORT

AGM Summary Report - questions from the audience

V. ADOPTION OF 2012 ANNUAL REPORT

VI. PRESENTATION OF TREASURER'S REPORT

VII. ADOPTION OF 2012 BUDGET

VIII. APPOINTMENT OF AUDITOR

IX. ELECTIONS OF OFFICERS

A. PPOC Alberta EXECUTIVE

Nominations for the positions on the PPOC Alberta Executive;

- President
- Vice President
- Treasurer
- Corporate Secretary
- Regional PPOC Rep for Alberta

B. PPOC Alberta PORTFOLIO CHAIRS

- Membership – Kim Morritt
- Website – Brian Morritt
- Newsletter – Vacant
- Email Blast - Roxanne Miller
- Marketing – Vacant
- Trade Liaison – Michelle Simmons
- Education – Vacant
- Merit Chair – Johanna Alleyne

X. NOTICE OF MOTION

- Adopt the PPOC Alberta Bylaws

XI. NEW BUSINESS

- A.**
- B.**
- C.**

XII. CLOSING REMARKS

XIII. ADJOURN