

## ATIA AGM 2023 (10-4)

### Agenda

ATIA Member Round Table Discussion: 10-12

Lunch: 12:00-12:50

AGM: 1:00

- I. Call to order and Quorum
- II. Approval of agenda
- III. Adoption of AGM 2022 Minutes
- IV. Council Reports (all reports must be adopted):
  - a. President's report:
  - b. Vice President – Calgary Report\*
  - c. Treasurer's Report
  - d. Auditors Report
  - e. Nomination of auditors for 2023-2024
  - f. Secretary's Report
  - g. Administrative Assistant Report
  - h. Development Coordinator's Report
- V. Committee reports
  - a. Bursary and Community Services Committee Report
  - b. Exam Committee Report
  - c. Indigenous Languages Committee Report
  - d. Events and Professional Development Committee Report
  - e. Interpreters Committee Report
  - f. Associate Members Committee Report
  - g. Discipline Committee Report
  - h. Title Protection and Public Relations Report
- VI. Short break
- VII. Elections
- VIII. Closing

Thank you,  
Roula Salam, ATIA President



\*VP South report will include report on Bursary/Community Service Committee.