

ANNUAL GENERAL MEETING
October 20, 2018 at 1:00 p.m.
AGENDA

Location: 10935 21 Ave NW
Edmonton AB
4th floor, Intercom # 2322

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- 1) Call to Order and Quorum
 - 2) Approval of Agenda* (5 mins.)
 - 3) Adoption of the minutes of the Annual General Meeting held October 21, 2017* (5 mins.)
 - 4) Reports (2-5 mins each)
 - a) President Perla Ben-Zvi
 - b) Vice- President (Southern Alberta) Raj Sandal
 - c) Vice- President (Northern Alberta) No report
 - d) Secretary Rebecca Xia
 - e) Administrative Assistant Report Joyce Aulenback
 - f) TransLit Gilles Mossière
 - g) Discipline Committee
 - 5) Development Coordinator's Report (Video Presentation, 15 mins.) Nakita Valerio
 - 6) Report on the Association's Finances (via Skype Teleconference, 30 mins.) Kathryn Watson
 - a) Treasurer's Report
 - b) Approval of Audited Financial Statements 2017-2018*
 - c) Presentation and Approval of Budget for 2018-2019*
 - d) Appointment of Auditors 2018-2019*
 - 7) Old Business (2 mins.) Perla Ben-Zvi
 - 8) New Business
 - a) Insurance for members
 - 9) Election of Council Members* (10 mins.) Perla Ben-Zvi
 - President (2-year term)
 - Secretary (1-year term)
 - Treasurer (1-year term)
 - 10) Appointment of Members-at-Large* (10 mins.) Perla Ben-Zvi
 - Court Interpreters (Calgary)
 - Court Interpreters (Edmonton)
 - Public Relations Committee (Calgary)
 - 11) Appointment of members of Discipline Committee* (5 mins.) Perla Ben-Zvi
 - 12) Presentation of Certificates to New Members (10 mins.) Perla Ben-Zvi
 - 13) Date and Place of Next Meeting (October 19, 2019 in Calgary) Perla Ben-Zvi
 - 14) End of meeting Perla Ben-Zvi

* Resolution required