

ANNUAL GENERAL MEETING
November 1, 2025 at 1:00 p.m.
Join us for lunch at 12:00 pm

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

AGENDA

- 1) Call to Order and Quorum
- 2) Approval of Agenda ® (5 mins.)
- 3) Adoption of the minutes of the Annual General Meeting held on November 2, 2024, ® (5 mins.)
- 4) Reports:
 - a) President Perla Ben-Zvi
 - b) Vice- President (Southern Alberta) Samah Elzahaby
 - c) Vice- President (Northern Alberta) Mayada Tawachi
 - d) Secretary
 - e) Administrative Assistant Report Allison Downer
 - f) Development Coordinator and presentation (15 mins.) Kea Adachi
 - g) FIT Report Roula Salam
- 5) Report on the Association's Finances (30 mins.)
 - a) Treasurer's Report Russell Gillis
 - b) Approval of Audited Financial Statements 2024-2025 ® Russell Gillis
 - c) Presentation and Approval of Budget for 2025-2026 ® Russell Gillis
 - d) Appointment of Auditors 2025-2026 Perla Ben-Zvi
- 6) Election of Council Members (10 mins.) Perla Ben-Zvi
 - President (2 years) ®
 - Vice- Southern Alberta (2-year term) ®
 - Secretary (1-year term) ®
 - Treasurer (1-year term) ®
- 7) Appointment of Members-at-Large (10 mins.) ® Perla Ben-Zvi
- 8) Appointment of chair of Discipline Committee (5 mins.) ® Perla Ben-Zvi
- 9) Presentation of Certificates (10 mins.) Perla Ben-Zvi
- 10) Date and Place of Next Meeting – October 18, 2026, in Calgary Perla Ben-Zvi
- 11) End of meeting Perla Ben-Zvi

® = Resolution required