



2026 Annual General Meeting

Date & Time: April 26, 2026 at 1pm-3pm

Location: Cloverdale Hall, 9411 97 Ave
NW, Edmonton, T6C 4N4

1. **Call to order**
2. **Motion to approve agenda**
3. **Motion to approve [minutes from April 25, 2025 Annual General Meeting](#)**
4. **Reports**
 - a. Board: Cam McCormick, Chair
 - b. Producer: Terry Wickham
 - c. Manager of Volunteers: Dana Fontaine
 - d. Treasurer: Marilyn MacGillivray, Treasurer
 - e. Member Services Committee: Larry Bejcar, MSC Chair
 - f. Scholarship Committee: Larry Bejcar, Committee Chair
 - g. Diversity and Inclusion Advisory Committee: Meredith Shewchuk, Co-Chair
5. **New Bylaws Vote**
[Proposed Bylaw Amendment](#)
6. **Motion to set Annual Membership Fees**
7. **Motion to Appoint Auditors**
8. **Election of Board Members* (Three 3-year terms)**
 - a. Introduce returning board members
 - b. Review of voting procedures
 - c. Call for nominations for 3-year terms (Vice-Chair seconds all nominations)
 - d. Speeches by candidates
 - e. Call for ballot counters and scrutineers (Auditor asked to act as scrutineer)
 - f. Motion to accept ballot counters and scrutineers

ELECTION

----- **BREAK** -----



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- g. Election results for 3-year positions
- h. Call for nomination for one 2-year term (Vice-Chair seconds all nominations)
- i. Election results for 2-year term position
- j. Motion to destroy ballots

9. Presentation of 2026 Visual Image

10. Open Forum

11. Acknowledgement of Board Members Completing Terms

12. Motion to Adjourn

Submitted by:

Date: