

**SOUTHERN ALBERTA WOMEN IN BUSINESS  
ANNUAL GENERAL MEETING AGENDA**

**Thursday, February 15, 2023**

Event Start: 5:30PM

AGM Start Time: 6:00PM

Location: The Nest

**Meeting Chair: Heather Tytula**

- 1. Call to Order**
  
- 2. Land Acknowledgement**
  
- 3. Confirmation of Quorum**
  
- 4. Review and Approval of Meeting Agenda**
- 5. Items for Information and Discussion:**
  - Annual Report**
  
  - 2023 Financial Report**
  
  - Society Bylaw Changes**
  
- 6. Items for Action:**
  - a. Election of Board of Directors**
  - b. Present prepared slate of officers: Heather Tytula**
    - Current Board Members:
      - Olivia McLellan - Year 1 of 2
      - Kristen Brown – Year 2 of 2
      - Kate Dooks-Marr - Year 2 of 2
      - Chelsea Peto - Year 2 of 2

Slated Board Members:  
Danneil Broadbent  
Ashlynn Gunderson  
Shannon Brunning  
Jenny Morton

Call for nominations from the floor from members in good standing

Motion to cease nominations: \_\_\_\_\_

Motion to accept list of board members as presented: \_\_\_\_\_

Second:

VOTES

All in Favour:

Opposed:

Abstention:

**c. Appointment of Auditors**

Call for nominations from the floor from members in good standing

Motion to cease nominations: \_\_\_\_\_

VOTES

All in favour

Opposed

Abstentions

**7. Meeting Adjournment:** time : \_\_\_\_\_