

AKA Annual General Meeting – AGENDA

Location:	Virtual Via Zoom	Board Members:	Jesse Oswald Nicholas Chapman Idris Fatungas Jessica Ibasco Adrien DeGroot Levi Frehlich Luv Kular Pardeep Parhar Tamara Sloboda Lorelle Warr Magan Braun Andrea Marjerrison
Date & Time:	09h00 (MST)		
Chair:	Jesse Oswald		
Time Keeper:	Jesse Oswald	Guest(s):	
Minute Taker:	Magan Braun	Regrets:	

AKA's Guiding Principles (UPDATED - 20210419)

<ol style="list-style-type: none"> 1) Keep lines of communication open and share air time. 2) Collaborate and ask for help when needed. 3) Respect and get to know each member. 4) Bring fun, enthusiasm, and positivity to meetings. 5) Be accountable to commitments made. 6) Log in/Arrive 10 minutes prior to meeting start time and be respectful of each others' time. 7) Absence from the meeting requires 7 days notice in writing to the President and Executive Director along with your updates. 8) Turn on your video component for all meetings when possible. 9) Each Board Member commits to submitting the agenda only with information that needs to be discussed or voted on and supporting documentation as needed within 7 days of the board meeting. 	<p>Motion/Voting Structure</p> <p>Motion: Secunder: Discussion: Vote:</p>
--	--

Agenda		
1. Call to order / determination of quorum	Jesse	472 Professional Kinesiologist 10% = 47
2. Declaration of conflict of interest	Jesse	
3. Proxy Voting	Jesse	Proxy voting rights for Professional Kinesiologist Members are valid under conditions 5.1 & 5.2 of the AKA Bylaws .
4. Approval of 2021 AGM Minutes	Jesse	2021 AGM Minutes Motion by _____ to approve the 2020 AGM minutes as presented. Secunder: Discussion: Vote:
5. Approval 2022 Agenda	Jesse	Motion by _____ to approve the 2021 agenda as presented Secunder: Discussion: Vote:
6. Meet the Board	Jesse	
New Business:		
7. Bylaw and Form Amendments	Nick	<p>2021 Bylaw Amendments</p> <ol style="list-style-type: none"> 1. 1.01 - Definitions 2. 2.01 - General 3. 9.01 - Composition 4. 9.06 Qualifications of Directors 5. 9.07 - Elections 6. 9.11 - Appointing Directors 7. 17.08 - Vendor Agreements <p>Forms Created</p> <ol style="list-style-type: none"> 1. AKA-025 2. AKA-026 <p>2021 Bylaw Changes</p>

		<p>Motion by Nick to Approve the proposed Bylaw amendments as outlined in the 2021 Bylaw Amendment document (special resolution)</p> <p>Secunder: Restate motion: Debate: Vote:</p>
8. Election of the Board of Directors	Nick	<p>Candidates 1 and 2 were formally appointed by the board of directors. Candidate 3 was externally nominated.</p> <ol style="list-style-type: none"> 1. Treasurer: Tamara Sloboda Appointed January 22, 2022 2. Strategy Director: Pardeep Parhar Appointed November 28, 2021 3. Vice-President: Andrea Marjerrison Appointed March 21, 2022 <p>Vacant Positions</p> <ul style="list-style-type: none"> ● Regulation Co-Chair ● Membership Director ● Education Director (North) <p>If interested in applying for these positions, please email your resume to: admin@albertakinesiology.ca</p>
9. Application for credit card	Tamara	<p>Motion by Tamara to apply for an AKA credit card (special resolution)</p> <p>Secunder: Discussion: Vote:</p>
10. Approve Financial Statements	Jesse	<p>Motion by Jesse to approve prepared financial review letter and statements as presented</p> <p>Secunder: Discussion: Vote:</p>
11. Appoint Auditor		<p>Motion by _____ to appoint _____</p>

Reports		
12. Officer's Report	President	
	Vice-President	
	Treasurer	2021 Financial Statements
	Secretary	
13. Executive Director (ED) Report	Nick	
14. Chief Operating Officer (COO) Report	Gabriel	
15. Director's Report	All	<p>Membership:</p> <p>Marketing:</p> <p>Regulation:</p> <p>Research:</p> <p>Strategy:</p> <p>Education North:</p> <p>Education South:</p>
Closing Remarks		
16. Goals for 2022	Nick	<p>Call for volunteers</p> <ul style="list-style-type: none"> - Student Representatives - Insurance/Employer Outreach committee - Education Committee

		- Marketing Committee For information, please email: Admin@albertakinesiology.ca
17. Meeting Adjournment	Jesse	Meeting called to close at:

There being no further business to transact at this time, it was voted to adjourn the meeting.

Dated [Date]

Magan Braun, Secretary

Jesse Oswald, Chairman