

AKA Annual General Meeting – AGENDA

Location:	Virtual Via Zoom	AKA Administration:	Nick Chapman (ED) Gabriel Byrstom (COO)
Date & Time:	10h00 (MST)	Board Members:	Jesse Oswald Idris Fatungas Levi Frehlich Luv Kular Pardeep Parhar Andrea Marjerrison
Chair:	Jesse Oswald		
Time Keeper:	Jesse Oswald		
Minute Taker:	Nicholas Chapman	Guest(s):	
		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>
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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 2022 AGM Minutes	Jesse	2022 AGM Minutes Motion by _____ to approve the 2022 AGM minutes as presented. Second: Discussion: Vote:
5. Approval 2023 Agenda	Jesse	Motion by _____ to approve the 2023 agenda as presented Second: Discussion: Vote:
6. Meet the Board	Jesse	
New Business:		
7. Form Amendments	Nick	2022 Bylaw Amendments 2022 Bylaw Changes Motion by _____ to Approve the proposed Bylaw amendments (special resolution) Second: Restate motion: Debate: Vote:

8. Election of the Board of Directors	Nick	<p>Positions for Election</p> <p>President: Education: Research:</p> <p>Vacant Positions</p> <p>Secretary: Education Director: Marketing Director: Research Director: Regulation Director:</p> <p>Motion by _____ to accept the declaration of elected board of directors as of [Date of AGM] for a two year term. Seconded: Discussion: Vote: If interested in applying for these positions, please email your resume to: admin@albertakinesiology.ca</p>
9. Appoint Licenced Reviewer	Jesse	<p>Motion by _____ to appoint a licenced reviewer to review the 2022 financials and provide a letter of review. Seconder: Discussion: Vote:</p>
Reports		
10. Officer's Report	President	
	Vice-President	
	Treasurer	
	Secretary	
11. Director's Report	All	<p>Membership:</p> <p>Marketing:</p>

		<p>Regulation:</p> <p>Research:</p> <p>Strategy:</p> <p>Education South:</p>
Closing Remarks		
12. 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 <p>For information, please email: Admin@albertakinesiology.ca</p>
13. Meeting Adjournment	Jesse	<p>Motion by _____ to adjourn meeting</p> <p>Seconded:</p> <p>Discussion:</p> <p>Vote:</p>

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

Dated [Date]

Andrea Marjerrison, Chairman

Jesse Oswald, Chairman