

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
Chair:	Jesse Oswald		Luv Kular Pardeep Parhar Andrea Marjerrison
Time Keeper:	Jesse Oswald	Guest(s):	
Minute Taker:	Nicholas Chapman	Regrets:	

AKA's Guiding Principles (UPDATED - 20210419)

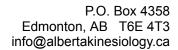
1)	Keep lines of communication open and share air time.	Motion/Voting
2)	Collaborate and ask for help when needed.	Structure
3)	Respect and get to know each member.	
4)	Bring fun, enthusiasm, and positivity to meetings.	Motion:
5)	Be accountable to commitments made.	Seconder:
6)	Log in/Arrive 10 minutes prior to meeting start time and be	Discussion:
	respectful of each others' time.	Vote:
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.	



Agenda				
Call to order / determination of quorum	Jesse	472 Professional Kinesiologist 10% = 47		
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. Seconder: Discussion: Vote:		
5. Approval 2023 Agenda	Jesse	Motion by to approve the 2023 agenda as presented Seconder: 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) Seconder: Restate motion: Debate: Vote:		



8. Election of the Board of Directors	Nick	Positions for Election President: Vacant Positions Secretary:		
		Education Director: Marketing Director: Research Director: Regulation Director:		
		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		
9. Appoint Licenced Reviewer	Jesse	Motion by to appoint a licenced reviewer to review the 2022 financials and provide a letter of review. Seconder: Discussion: Vote:		
Reports				
10. Officer's Report	President			
	Vice- President			
	Treasurer			
	Secretary			
11. Director's Report	All	Membership: Marketing:		





		Regulation:
		Research:
		Strategy:
		Education South:
Closing Remarks		
12. Goals for 2022	Nick	Call for volunteers - Student Representatives - Insurance/Employer Outreach committee - Education Committee - Marketing Committee
		For information, please email: Admin@albertakinesiology.ca
13. Meeting Adjournment	Jesse	Motion by to adjourn meeting Seconded: Discussion: Vote:
	-1	
There being no further b	usiness to tr	ansact at this time, it was voted to adjourn the meeting.
Dated [Date]		
Andrea Marjerrison, Chairman		
Jesse Oswald, Chairman		