

AKA Annual General Meeting – AGENDA

Location:	Virtual Via Zoom	AKA Administration:	Gabriel Bystrom (ED) Laura Newstead (Admin)
Date & Time:	16h00 (MST)	Board Members:	Andrea Marjerrison Jesse Oswald Levi Frehlich Luv Kular Matt Percy Lyndsay Conrad Jared Chubak Courtney Klinger Ayo Abu Amber Kyliuk
Chair:	Andrea Marjerrison		
Time Keeper:	Andrea Marjerrison		
Minute Taker:	Lyndsay Conrad	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: Seconder: Discussion: Vote:</p>
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Agenda		
1. Call to order / determination of quorum	Andrea	567 Class A Members 10% = 57
2. Declaration of conflict of interest	Andrea	
3. Proxy Voting	Andrea	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	Andrea	2023 AGM Minutes Motion by _____ to approve the 2022 AGM minutes as presented. Second: Discussion: Vote:
5. Approval 2023 Agenda	Andrea	Motion by _____ to approve the 2023 agenda as presented Second: Discussion: Vote:
6. Meet the Board	Andrea	
New Business:		
7. Election of the Board of Directors	Andrea	<p>Positions for Election Marketing: Bio Secretary: Bio Education North: Bio Treasurer: Bio Regulation: Bio Membership: Bio Vice-President: Bio</p> <p>Vacant Positions Strategy: Description Regulation: Description</p>

		<p>Motion by _____ to accept the declaration of elected board of directors as of November 24, 2024 for terms highlighted here.</p> <p>Seconded: Discussion: Vote:</p> <p>If interested in applying for these positions, please email your resume to: admin@albertakinesiology.ca</p>
8. Appoint Licenced Reviewer	Jesse	<p>Motion by Jesse to appoint Yates Whittaker LLP. to review the 2024 financials and provide a letter of review.</p> <p>Seconder: Discussion: Vote:</p>
Reports		
9. Officer's Report	Report	AGM Report
		President
		Vice-President
		Treasurer
		Secretary
10. Director's Report	All	<p>Membership</p> <p>Marketing</p> <p>Regulation</p> <p>Research</p> <p>Education</p>
Closing Remarks		
11. Goals for 2024	Gabriel	<ul style="list-style-type: none"> - Call for volunteers - Marketing Committee - Regulation

		For information, please email: Admin@albertakinesiology.ca
12. Meeting Adjournment	Andrea	Motion by _____ to adjourn meeting Seconded: Discussion: Vote:

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

Dated November 24, 2024

Andrea Marjerrison, Chairman

Jesse Oswald, Chairman