

## **AKA Annual General Meeting – AGENDA**

Location:	Virtual Via Zoom	AKA Administration:	Gabriel Bystrom (ED) Laura Newstead
Date & Time:	16h00 (MST)	Board Members:	(Admin)  Andrea Marjerrison Jesse Oswald
Chair:	Andrea Marjerrison		Levi Frehlich Luv Kular Matt Pearcy Lyndsay Conrad
Time Keeper:	Andrea Marjerrison		Jared Chubak Courtney Klinger Ayo Abu Amber Kyliuk
Minute Taker:	Lyndsay Conrad	Regrets:	

## AKA's Guiding Principles (UPDATED - 20210419)

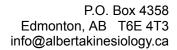
1)	Keep lines of communication open and share air time.	Motion/Voting
2)	Collaborate and ask for help when needed.	Structure
3)	Respect and get to know each member.	
4)	Bring fun, enthusiasm, and positivity to meetings.	Motion:
5)	Be accountable to commitments made.	Seconder:
6)	Log in/Arrive 10 minutes 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	Andrea	567 Class A Members 10% = 57
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 <u>AKA Bylaws</u> .
4. Approval of 2022 AGM Minutes	Andrea	2023 AGM Minutes  Motion by to approve the 2022 AGM minutes as presented.  Seconder: Discussion: Vote:
5. Approval 2023 Agenda	Andrea	Motion by to approve the 2023 agenda as presented Seconder: Discussion: Vote:
6. Meet the Board	Andrea	
New Business:		
7. Election of the Board of Directors	Andrea	Positions for Election  Marketing: Bio Secretary: Bio Education North: Bio Treasurer: Bio Regulation: Bio Membership: Bio Vice-President: Bio  Vacant Positions Strategy: Description Regulation: Description



8. Appoint Licenced	Jesse	Motion by to accept the declaration of elected board of directors as of November 24, 2024 for terms highlighted <a href="mailto:here">here</a> .  Seconded: Discussion: Vote:  If interested in applying for these positions, please email your resume to: <a href="mailto:admin@albertakinesiology.ca">admin@albertakinesiology.ca</a> Motion by Jesse to appoint Yates Whittaker LLP. to
Reviewer	JC33C	review the 2024 financials and provide a letter of review. Seconder: Discussion: Vote:
Reports		
9. Officer's Report	Report	AGM Report
		President
		Vice-President
		Treasurer
		Secretary
10. Director's Report	All	Membership
		Marketing
		Regulation
		Research
		Education
Closing Remarks		
11. Goals for 2024	Gabriel	- Call for volunteers - Marketing Committee - Regulation





Jesse Oswald, Chairman

		For information, please email: <u>Admin@albertakinesiology.ca</u>	
12. Meeting Adjournment	Andrea	Motion by to adjourn meeting Seconded: Discussion: Vote:	
There being no further b	usiness to tra	nsact at this time, it was voted to adjourn the meetin	ıg.
Dated November 24, 202	24		
Andrea Marjerrison, Cha	 Jirman		