

Date and Time:	June 13, 2018
Location:	10013 101A Ave NW
Board members:	Angela Watt; Deb Phillips; Gina Guidi
Vacant Positions:	Programming Director/Communications Director/Marketing Director/President/Secretary

Item #	Description	Time Allotted	Discussion Leader
1.	Welcome and Introductions Motion to begin AGM at 6:00pm	5min	Angela Watt
2.	Board Activities for 2017/2018 a) Cancelled Programming – End of Board Term update b) Programming Events – Successes & Wins	30 min	Angela Watt
3.	Financial Update a) Chapter is in solid financial standing Draft Financial Statement was provided	10 min	Deb Phillips
4.	Bylaw Ratification a) The Bylaw ratification was approved by the voting members. We encourage all members to review them, and if they feel there are opportunities for further ratification, then please contact the Board.	5 min	Angela Watt
5.	Announcement of Incumbent Board (2018/2019) We are pleased to announce the approved board for the AMRA Edmonton 2018/2019 Board: President: Angela Watt, CIP President-Elect: Gina Guidi-Smith Treasurer: Deb Phillips, CRM Secretary: Emily Speight, CRM Director of Communications: Jacqueline Gartner Director of Marketing: Mike Clarke Director of Membership: Kristan Cook Director of Programming: vacant Website Coordinator: Jordan Uytterhagen	15 min	Angela Watt
6.	Updates from ARMA Canada and ARMA International a) All members encouraged to update their member profiles on ARMA.org b) All members encouraged to look into AIEF www.armafoundation.org for opportunities for scholarships	15 min	Angela Watt

	<ul style="list-style-type: none"> c) Check out Sageesse to submit articles for the ARMA Canada Periodical d) Lots of opportunities to participate through ARMA Canada and International on task forces e) All chapter websites will be moved to Wordpress. ARMA Edmonton will transition our content over the next year. f) ARMA Edmonton won an award for their creative use of technology for the AGM (broadcasted on FaceBook Live) 		
7.	<p>Closing</p> <ul style="list-style-type: none"> a) Reach out to the board if there are ways members want to participate. <p>Motion to conclude AGM ate 8:00pm</p>	5 min	Angela Watt

Next Meeting:

Date and Time:

Location: