



CA/ADA Annual General Meeting

February 24, 2019

Priddis Greens Golf & Country Club

2:00 p.m.

Please join us for a review 2018 and an opportunity to learn
about plans for 2019.

Business portion will include Executive Director and Board Member elections.*

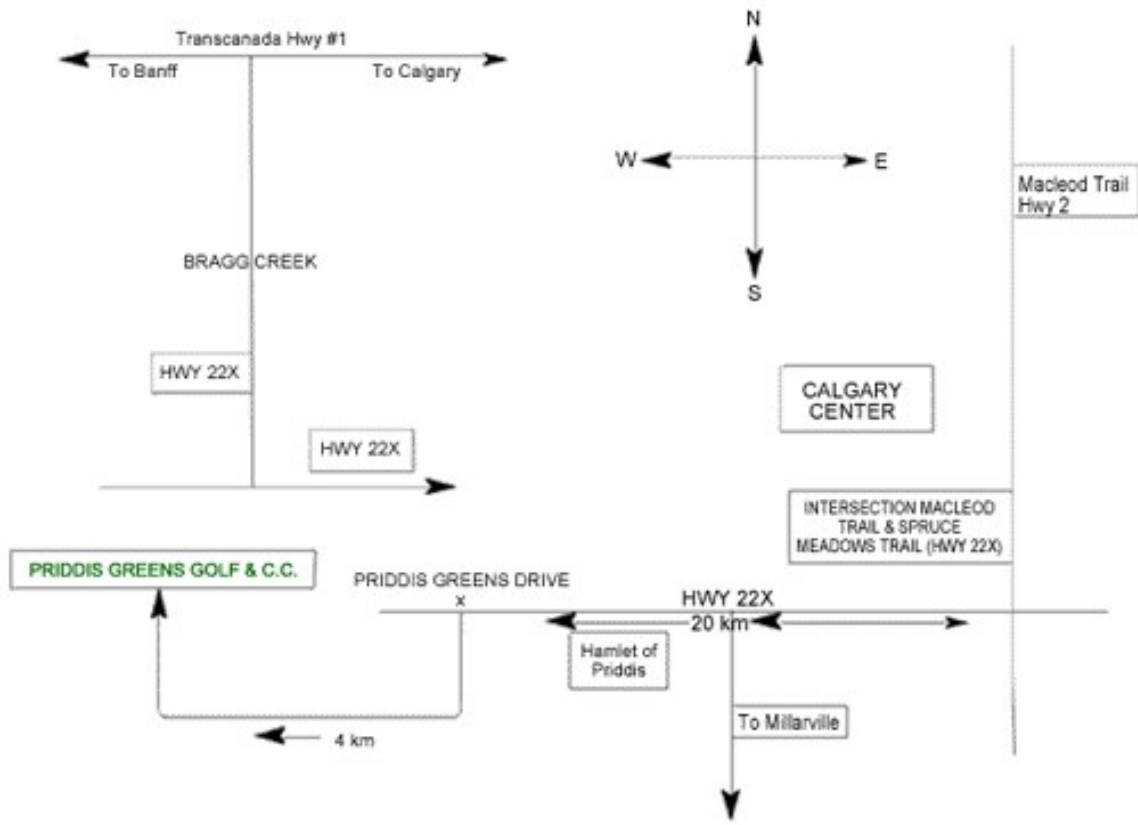
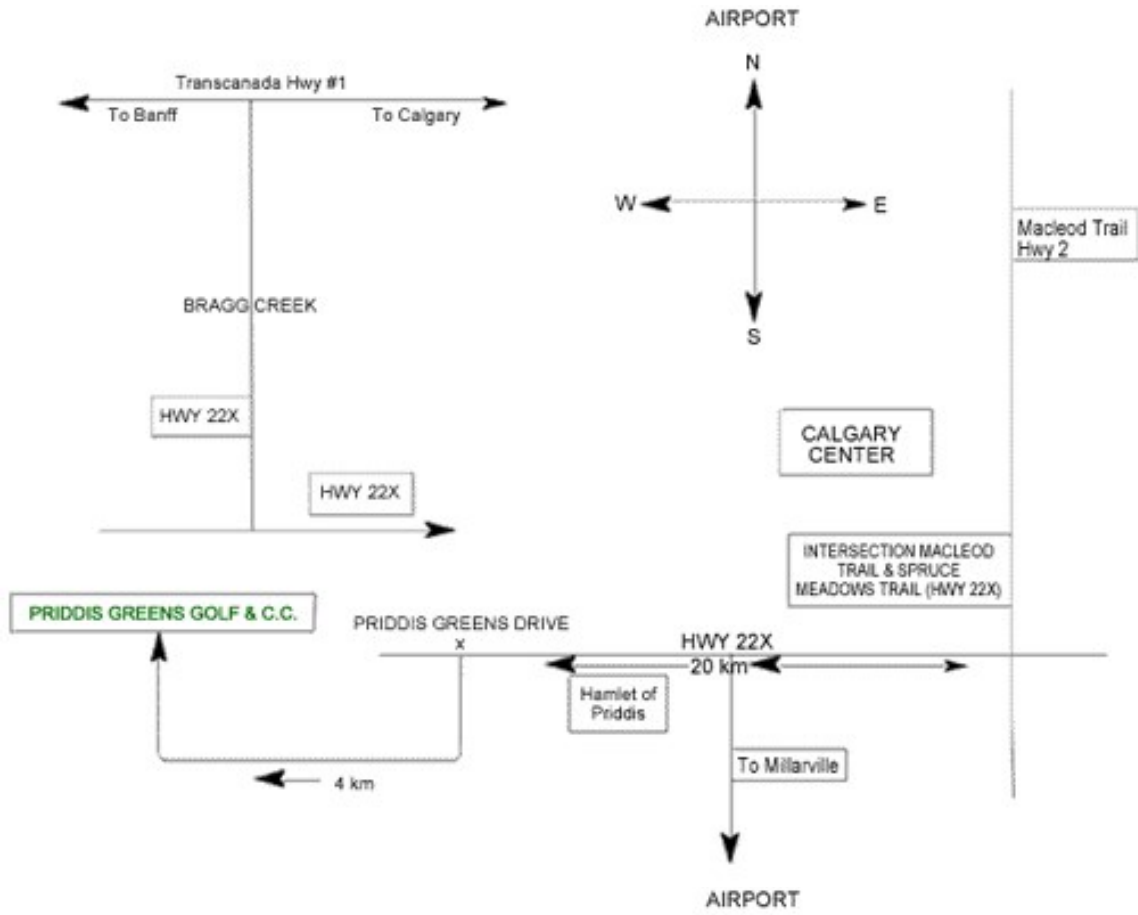
Refreshments & hor d'oeuvres

Great opportunity to drop off your 2019 membership renewal

If you have any questions, please contact Adrienne Young at adrienneyoung@me.com

587-583-1016

*Quorum required



CA-ADA 2018 ANNUAL GENERAL MEETING

Priddis Greens Golf & Country Club

Priddis, AB

February 24, 2019 – 2:00 p.m.

- I. Appetizers & Refreshments: 45 minutes
 - a. **Appetizers & Refreshments**
- II. Business meeting opens
 - a. Call to Order (Adrienne Young)
- III. Annual Directors' Reports
 - a. ADA Update (Adrienne Young)
 - b. 2018 year in review
 - c. Membership report
 - d. 2018 CDI
 - e. Financials
 - f. Special acknowledgements
 - g. Motion: Acceptance CA-ADA 2018 financial statements
- IV. 2019 Election of 2019 Slate of Proposed Directors (Adrienne Young)
 - i. CA-ADA President
 - ii. CA-ADA Vice-President
 - iii. CA-ADA Communications Coordinator
 - iv. CA-ADA Secretary
 - v. CA-ADA Treasurer
 - vi. CA-ADA Membership Coordinator
 - vii. General Directors
 - b. Motion: Election CA-ADA Board Members
- V. Other items
- VI. Adjournment and Reception