

AGM Agenda March 25, 2015

Notice of 2015 Annual General Meeting
EBDA, Everyone's Ballroom Dance Association
P. O. Box 34109
Shoppers Drug Mart #3017 Kingsway PO
126 Kingsway Garden Mall
Edmonton, Alberta
T5G 3B0
www.ebda.ca
Email: info@ebda.ca
Phone: 780-893-6828

Location: Central Lions Recreation Centre, 11113-113 St., Edmonton, AB

Date: Wednesday March 25, 2015

Time: 7:00 pm

Agenda

1. Call to order
2. Establish quorum
3. Acceptance of agenda
4. Proof of notice
5. Introduction of board members
6. Acceptance of minutes of previous Annual General Meeting March 26, 2014
7. Report of officers
 - a. President
 - b. Treasurer
 - c. Other
8. *Special Resolution proposed By-law changes (attached)*
9. Ratification of 2014 membership
10. Nomination officer report
11. Nomination and election of Directors
 - a. President -2 year term
 - b. Vice president – 1 year remaining on two year term
 - c. Secretary – 1 year remaining on two year term
 - d. Treasurer – 2 year term
 - e. Membership Director – 2 year term
 - f. Directors at Large – 1 year term, up to 3 Directors at Large
12. Destruction of ballots
13. Selection of Auditors 2015
14. 2016 membership fees
15. Old business
16. New business
17. Adjournment