



99th ANNUAL GENERAL MEETING
Nima Dorjee, P.Eng., FEC, FGC (Hon.), Chair
TELUS Conference Centre
120 9 Avenue SE, Calgary, Alberta
Friday, April 26, 2019, 2:00 – 5:00 p.m.

* Indicates Attachment

Agenda		
	AGM Luncheon (11:30 a.m. – 1:45 p.m.)	
	1.0 CALL TO ORDER (2:00 p.m.)	
	2.0 CREDENTIALS REPORT	
*	3.0 SPECIAL RULES FOR THE MEETING	<i>Motion</i>
	4.0 APPOINTMENTS	<i>Motion</i>
*	5.0 APPROVAL OF THE AGENDA	<i>Motion</i>
	6.0 INTRODUCTIONS 6.1 HEAD TABLE 6.2 SPECIAL GUESTS	
	7.0 GREETINGS	
*	8.0 PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE THE 2018 ANNUAL GENERAL MEETING	
*	9.0 MINUTES OF THE 2018 ANNUAL GENERAL MEETING	
	10.0 BUSINESS ARISING FROM THE MINUTES	
	11.0 ADDRESS OF THE PRESIDENT	
	12.0 REGISTRAR & CEO'S REPORT	
	13.0 AUDITOR'S REPORT	
	14.0 APPOINTMENT OF AUDITOR FOR 2019	<i>Motion</i>
*	15.0 CONSTITUENT ASSOCIATION REPORTS	
	16.0 REVIEW OF 2019 ELECTION PROCESS AND ANNOUNCEMENT OF ELECTION RESULTS	
	17.0 OBJECTION TO ELECTION RESULTS	

*	18.0 APPOINTMENT OF NOMINATING COMMITTEE FOR 2019/2020	<i>Motion</i>
	19.0 NEW BUSINESS	
	20.0 DATE FOR 2020 ANNUAL GENERAL MEETING 20.1 Friday, April 24, 2020, Edmonton Convention Centre, Edmonton, AB	<i>Motion</i>
	21.0 INDUCTION OF PRESIDENT	
	22.0 ADJOURNMENT	