



ALBERTA

2023 ANNUAL GENERAL MEETING

AGENDA

DATE/TIME Saturday, May 27, 2023, 1:30 – 2:30 PM MT
VENUE Either Online through Zoom OR
In person at the Ambassador Room
Four Points by Sheraton
Edmonton International Airport
403 11 Ave, Nisku AB T9E 7N2

CALL TO ORDER

Assurance of Quorum of on-line and in person participants

Motion: Approval of the Agenda.

Motion: Approval of the 2022 AGM Minutes.

Business Arising from 2022 AGM: None

ANNUAL REPORT TO THE MEMBERS

Annual Report to the Members

Questions

Motion: Acceptance of the Annual Report to the Members.

TREASURER & PUBLIC ACCOUNTANT'S REPORT TO MEMBERS

Treasurer's Report for YE December 31, 2022

Motion: Acceptance of 2022 Public Accountant Reviewed Financial Statements.

APPOINTMENT OF PUBLIC ACCOUNTANT FOR 2023 FINANCIAL REVIEW

Treasurer's Proposal for 2023 Financial Review

Motion: Appointment of SVS Group LLP to conduct the 2023 Annual Financial Review of ICMCA's books and financial processes.

ELECTION OF NEW DIRECTORS TO ICMCA

Brief background of proposed Directors and process used.

Outline of proposed slate of Directors.

Motion: Approve the election of the Director's slate as presented by Nominations Committee

ADDITIONAL RESOLUTIONS OR NEW BUSINESS

None

ADJOURNMENT OF AGM

**Institute of Certified Management
Consultants of Alberta**

11330 143 Street NW, Unit 7
Edmonton, Alberta, T5M 1V5
(587) 487-2722