



Calgary Branch Annual General Meeting

Thursday, February 13, 2020

Sheraton Suites Calgary Eau Claire

255 Barclay Parade SW, Calgary AB T2P 5C2

Reception: 4:30 PM

Meeting: 5:30 PM

Dinner: 7:00 PM

1. Call to order/Introduction of 2019/2020 Branch Executive and Guests
2. Approval of Agenda
3. Approval of the 2019 AGM Minutes
4. Business arising from the 2019 AGM Minutes
5. President's remarks / Annual Branch Report
6. Annual Financial Report and Approval of the Budget
7. Election to Branch Executive:
 - A. President (two years term)
 - B. Secretary (two years terms)
 - C. Member-at-Large (2 years term) 3 positions
8. Recognition of Branch Stewards
9. Plated Dinner
10. Guest Speakers:
 - PIPSC Regional Director Nancy McCune
 - Deborah Kocay Informal Conflict Resolution (ICR) Practitioner
11. Report of the Elections Committee
12. New Business
13. Adjournment (8:30)