

Society of Local Government Managers of Alberta
ANNUAL GENERAL MEETING

Rockies, Pomeroy Kananaskis Mountain Lodge at Kananaskis, Alberta

Thursday 7:30 A.M.

16 May 2024

Agenda

1. Call to Order:
2. Announcements:
3. Meeting Conduct:
4. Adoption of Agenda:
5. Adoption of Minutes:
6. Financial Statement:
7. Chair's Report:
8. Elections: Nominating Committee
9. Business: Update on New Professional Legislation
2024-2028 Strategic Plan
10. Adjournment:



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WOOD GUNDY

Society of Local Government Managers of Alberta – Meeting Conduct

The following excerpt is from the SLGM Bylaws

Meeting Conduct:

- 12.5 The general procedures to be followed at any meeting of the Society shall be as follows:
- a) No member shall be allowed to speak or debate Society business until he/she is recognized by the Chair.
 - b) No member shall speak more than twice or for longer than five minutes on any motion or any other matter before the AGM or Special General Meeting.
 - c) When a question is under debate, no motion shall be in order except to adjourn, recess, postpone or amend. These motions to take precedent in the order named and the first two shall be decided without debate.
 - d) All motions and amendments must be put to the question to the AGM or Special General Meeting by the presiding officer.
 - e) A simple majority vote of the members present entitled to vote shall be sufficient to carry any motion except a Special Resolution, then the majority of three-fourths shall be required.

SOCIETY OF LOCAL GOVERNMENT MANAGERS OF ALBERTA

ANNUAL GENERAL MEETING – 11 MAY 2023

Rockies, Pomeroy Kananaskis Mountain Lodge, 2 Centennial Drive, Kananaskis, Alberta

CALL TO ORDER:

Chair June Boyda, CLGM called the meeting to order at 7:40 am. Chair June Boyda introduced the Board and staff thanking James Hobson and Charet Chahal, Hobson and Chahal Advisory Group, CIBC Wood Gundy Sponsor of the Annual General Breakfast Meeting.

The prestigious SLGM Award of Excellence will be presented by Michael King, Partner, Brownlee LLP at the Awards Banquet this evening.

A moment of silence was held to remember founding members of the SLGM John Jefferies former CAO, Kneehill County and rural CLGM Board Member and Tom Webber recently retired from Ponoka County.

MEETING CONDUCT:

Chair June Boyda, CLGM noted that the Meeting Conduct had been circulated. Members were asked to follow the Meeting Conduct and identify themselves when making motions.

ADOPTION OF AGENDA:

MOTION by Paul Benedetto, CLGM to adopt the agenda as presented.

CARRIED

ADOPTION OF MINUTES:

MOTION by Al Martens, CLGM to adopt the May 12, 2022, Annual General Meeting minutes as circulated.

CARRIED

FINANCIAL STATEMENT:

The 2022 Financial Statements were presented to the membership by Executive Director Linda Davies.

The statements were reviewed starting with the operations and completed with a look at the statement of the financial position of the Society.

MOTION by Paresh Dhariya, CLGM to accept the Society's 2022 Financial Statement.

CARRIED

CHAIR'S ANNUAL REPORT:

Chair J Boyda, CLGM reviewed the Chair's Report on the activities of the Society over the past year.

MOTION by Patrick Thomas, CLGM to accept the Chair's Report as circulated.

CARRIED

ELECTION:

Paul Benedetto, CLGM Nominating Committee Member, presented the Nominating Committee's Report and reviewed the voting procedures.

P. Benedetto nominated Jesse Sopko, CLGM (rural member); Dean Krause, CLGM (urban member) for a three-year term and Christine Heggart, CLGM (rural member) for two-year term on the Society's Board.

P. Benedetto called for further nominations. There were none.

P. Benedetto called for further nominations a second time. There were none.

P. Benedetto called for further nominations a third and final time. There were none.

MOTION by Duane Coleman, CLGM that nominations cease.

CARRIED

Paul Benedetto, CLGM declared the members named, elected.

BUSINESS:

Update on New Professional Legislation:

Board member Dean Screpnek, CLGM provided the Membership with an update on the introduction of new professional legislation that will replace the *Professional and Occupational Associations Registration Act* which the SLGM is currently registered under. This change in legislation will result in the SLGM making numerous changes in the bylaws and policies the professional body currently operates under.

MOTION by Karen Fegan, CLGM to accept the report.

CARRIED

Retiring Board Members:

Chair J Boyda, CLGM thanked retiring Board Members Luana Smith, CLGM and Duane Coleman, CLGM for their service to the Board and the profession. Each were presented with a keepsake gift.

MOTION by Member Paul Benedetto CLGM to thank the Board and the Executive Director for their work during the past year.

CARRIED

ADJOURNMENT:

MOTION by S Roy, CLGM to adjourn the Annual General Meeting at 8:10 am.

CARRIED

Chair

Linda M. Davies CLGM, Executive Director
and Registrar