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 @ABLiberal

**Alberta Liberal Party**  
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## Agenda Alberta Liberal Party Annual General Meeting

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**Date:** Sunday, June 4th 2017  
**Time:** 9:00 AM - 10:00 AM AGM Registration  
 10:00 AM - 3:00 PM AGM  
**Location:** Hotel Arts, 119 12 Ave SW, Calgary, AB T2R 0G8

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1. Registration .....	9:00 am
2. Call to Order and Welcome: President Karen Sevcik .....	10:00 am
3. Opening Remarks: Interim Leader David Swann.....	10:05 am
4. Adoption of Agenda .....	10:10 am
5. Approval of Past Minutes.....	10:15 am
6. Bylaw Amendments.....	10:20 am
7. Reports	
i. President's Report.....	11:05 am
ii. Treasurer's Report.....	11:15 am
a. Presentation of Audited Financial Statements	
iii. VP Policy Report.....	11:30 am
iv. VP Fundraising Report.....	11:35 am
v. Executive Director's Report.....	11:40 am
8. Election of Officers.....	11:45 am
i. Treasurer	
ii. VP Policy	
Break for Lunch - 12:30 pm to 1:30 pm	
9. Announcement of Election Results.....	1:30 pm
10. Setting of the Membership Fee.....	1:40 pm
11. Additional Business.....	2:00 pm
12. Closing Remarks: Karen Sevcik and Adjournment.....	2:45 pm

Following the Annual General Meeting you are invited to the President's Reception and  
 the Leadership Announcement.