
Agenda Alberta Liberal Party Annual General Meeting

Date: Saturday, May 31, 2014, 10:00 AM – 4:00 PM

Time: 8:30 AM - 9:30 AM Executive Meeting
9:00 AM - 10:00 AM AGM Registration
10:00 AM - 4:00 PM AGM

Location: Clarion Hotel and Conference Centre, Skyline Room
2120 16 Ave NE, Calgary, Alberta T2E 1L4
Phone:(403) 291-4666

(Hotel Accommodations available at special conference rate of \$119.00/room)

- 1) Motion to approve Chair
- 2) Call to order, Todd Van Vliet, President ALP
 - a) Motion to Approve Agenda
 - b) Motion to Approval Minutes of ALP AGM June 15, 2013
- 3) Reports
 - a) Treasurer - Toby Ramsden
 - b) VP Constituency - Peter Willott
 - c) VP Policy - Keegan Wynychuk
 - d) VP Communications – Mike Butler
 - e) ALP Managing Director Report - Terry Heatherington
 - f) President Report – Todd Van Vliet

LUNCH BREAK

- 4) Guest Presenter – Harvey Locke
- 5) Leaders Speech- Dr. Raj Sherman
- 6) Membership Fee Review
- 7) Election of Table Officers
 - a) Appoint Returning Officer
 - b) Election of Table Officers (President, Secretary, VP Fundraising, VP Policy)
- 8) Closing Remarks - Close of AGM
- 9) 4:30 - 5:30 Board of Director Meeting - Post AGM Briefing/Go Forward