

**Local Government Administration Association  
Annual General Meeting  
March 19, 2009  
Capri Hotel, Red Deer Alberta**

**1.0 Call to Order**

Leagh Watson, President, called the meeting to order at 4:36 p.m. **09-703**

**2.0 Establishment of Quorum**

A quorum was established.

**3.0 Adoption of the Agenda**

Moved by Pat Vincent that agenda be accepted as presented.

**Carried 09-704**

**4.0 Minutes of March 2008 Annual General Meeting**

Minutes of the 2008 Annual General Meeting had been preciously adopted and were available.

**5.1 President's Report**

Written copy in agenda package.

Moved by D. Topinka that the Presidents Report be accepted as presented.

**Carried 09-705**

**5.2 Auditor Report – 2008 Financial Statements**

Moved by G. Gervais that the 2008 Financial Statements as prepared and reviewed by Clews, Shoemaker, Viney and Friesen, Auditors be approved.

**Carried 09-706**

**5.2 a) Appointment of Auditor**

Moved by Al. Harvey that Clews, Shoemaker, Viney and Friesen be appointed as the auditor for the LGAA for the 2009 year.

**Carried 09-707**

**5.3 Conference Committee Report**

Written report in agenda package.

Moved by C. Dunn that the 2009 Conference Committee Report be accepted as circulated.

**Carried 09-708**

**6.0 Nominating Committee Report**

Lavinia Henderson, Chairman of the Nominating Committee, presented the following candidates for office:

Norm McInnis – President

Darryl Joyce – First Vice- President

Al Radke – Second Vice President

Moved by Lavinia Henderson to accept the Nominating Committee Report.

**Carried 09-709**

## **6.0 Elections**

Nominations from the floor were called. No further nominations were brought forth.

Lavinia Henderson declared the positions to be filled, and declared the following elected:

Norm McInnis – President

Darryl Joyce – First Vice- President

Al Radke – Second Vice President

## **7.0 Adjournment**

N. McInnis adjourned the meeting at 5:15 p.m.   **09-710**