

**Local Government Administration Association  
Annual General Meeting  
March 18, 2010  
Capri Hotel, Red Deer Alberta**

**1.0 Call to Order**

Norm McInnis, President, called the meeting to order at 4:30 p.m. **10-750**

**2.0 Establishment of Quorum**

A quorum was established.

**3.0 Adoption of the Agenda**

Moved by Tony Kubilsky that agenda be accepted as presented.

**Carried 10-751**

**4.0 Minutes of March 2009 Annual General Meeting**

Minutes of the 2009 Annual General Meeting had been previously adopted and were available.

**5.1 President's Report**

Written copy in agenda package.

Moved by Leo Ludwig that the Presidents Report be accepted as presented.

**Carried 10-752**

**5.2 Auditor Report – 2009 Financial Statements**

Moved by Debbie Hamilton that the 2009 Financial Statements as prepared and reviewed by Clews, Shoemaker, Viney and Friesen, Auditors be approved.

**Carried 10-753**

**5.2 a) Appointment of Auditor**

Moved by Brenda Rauckman that Clews, Shoemaker, Viney and Friesen be appointed as the auditor for the LGAA for the 2010 year.

**Carried 10-754**

**5.3 Conference Committee Report**

Written report in agenda package.

Moved by Geraldine Gervais that the 2010 Conference Committee Report be accepted as circulated.

**Carried 10-755**

**6.0 Nominating Committee Report**

Leagh Randle, Chairman of the Nominating Committee, presented the following candidates for office:

Darryl Joyce – President

Al Radke – First Vice- President

Michelle White – Second Vice President

Moved by Leagh Randle to accept the Nominating Committee Report.

**Carried 10-756**

## **6.0 Elections**

Nominations from the floor were called. No further nominations were brought forth. Leigh Randle declared the positions to be filled, and declared the following elected:

Darryl Joyce – President

Al Radke – First Vice- President

Michelle White – Second Vice President

## **7.0 Adjournment**

N. McInnis adjourned the meeting at 4:55 p.m. **10-757**

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**President**

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**Secretary Treasurer**