

**Local Government Administration Association  
Annual General Meeting  
March 17 2006  
Capri Hotel, Red Deer Alberta**

**1.0 Call to Order**

Lavinia Henderson, President, called the meeting to order at 4:00 p.m. **06-527**

**2.0 Establishment of Quorum**

A quorum was established.

**3.0 Adoption of the Agenda**

Moved by Jody Quickstad that the agenda be accepted. . **Carried. 06-528**

**4.0 Minutes of March 2005 Annual General Meeting**

Minutes of the 2005 Annual General Meeting had been preciously adopted and were available.

**5.1 President's Report**

Written copy in agenda package.

Moved by Pat Vincent that the Presidents Report be accepted as presented. **Carried 06-529**

**5.2 Auditor Report – 2005 Financial Statements**

Moved by Brenda Christie that the 2005 Financial Statements as prepared and reviewed by Colleen Ewashko, Auditor be approved.

Discussion on what was the capital purchase, it was a multi media projector. Question on the optimum amount of reserves. The board will next this at their next meeting.

**Carried 06-530**

**5.2 a) Appointment of Auditor**

Geraldin Gervais moved that Clews & Shoemaker be appointed as the auditor for the LGAA for the 2006 year. C. Ewashko has left private business. **Carried 06- 531**

**5.3 Conference Committee Report**

Written report in agenda package.

Moved by Bernice Birtsch that the 2006 Conference Committee Report be accepted as circulated. **Carried 06-532**

**5.4 Membership and Marketing Committee Report**

Written copy in agenda package.

Myron Goyan moved that the 2005 Membership and Marketing Committee Report be accepted as circulated **Carried 06-534**

**5.5 Nominating Committee Report**

Brad Watson Chairman of the Nominating Committee presented the following candidates for office:

Lavinia Henderson – President

Leagh Randle – First Vice- President

Barb Kowalchuk– Second Vice President

Moved by Brad Watson to accept the Nominating Committee Report. **Carried**  
**06-535**

### **6.0 Elections**

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

Brad Watson declared the positions to be filled, and declared the following elected:

Lavinia Henderson – President

Leagh Randle – First Vice- President

Barb Kowalchuk – Second Vice President

### **7.0 Adjournment**

Lavinia Henderson moved the meeting adjourned at 4:20 p.m. **06-536**