

**Local Government Administration Association
Annual General Meeting
March 15, 2007
Capri Hotel, Red Deer Alberta**

1.0 Call to Order

Lavinia Henderson, President, called the meeting to order at 4:40 p.m. **07-602**

2.0 Establishment of Quorum

A quorum was established.

3.0 Adoption of the Agenda

Moved by Leo Ludwig that the agenda be accepted as presented. **Carried 07-603**

4.0 Minutes of March 2006 Annual General Meeting

Minutes of the 2006 Annual General Meeting had been preciously adopted and were available.

5.1 President's Report

Written copy in agenda package.

Moved by Dale Withage that the Presidents Report be accepted as presented.

Carried 07-604

5.2 Auditor Report – 2006 Financial Statements

Moved by Pat Vincent that the 2006 Financial Statements as prepared and reviewed by Clews and Shoemaker be approved as presented. **Carried 07-605**

5.2 a) Appointment of Auditor

Bernice Birtsch moved that Clews and Shoemaker be appointed as the auditor for the LGAA for the 2007 year. **Carried 07-606**

5.3 Conference Committee Report

Written report in agenda package.

Moved by Betty Swanson that the Conference Committee Report be accepted as circulated. **Carried 07-607**

5.4 Membership and Marketing Committee Report

Written copy in agenda package.

Jody Quickstad moved that the Membership and Marketing Committee Report be accepted as circulated **Carried 07-608**

5.5 Nominating Committee Report

Debbie Hamilton Chairman of the Nominating Committee presented the following candidates for office:

Leagh Randle – President

Norm McInnis – First Vice- President

Daryl Joyce – Second Vice President

Moved by Debbie Hamilton to accept the Nominating Committee Report.

Carried 07-609

6.0 Elections

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

Debbie Hamilton declared the positions to be filled, and declared the following elected:

Leagh Randle – President

Norm McInnis – First Vice- President

Darryl Joyce – Second Vice President

7.0 Adjournment

Lavinia Henderson moved the meeting adjourned at 4:57 p.m. **07-610**