

**Local Government Administration Association
Annual General Meeting
March 13, 2008
Capri Hotel, Red Deer Alberta**

1.0 Call to Order

Leagh Watson, President, called the meeting to order at 4:36 p.m. **08-649**

2.0 Establishment of Quorum

A quorum was established.

3.0 Adoption of the Agenda

Moved by Tom Moore that agenda be accepted as presented.

Carried 08-650

4.0 Minutes of March 2007 Annual General Meeting

Minutes of the 2007 Annual General Meeting had been preciously adopted and were available.

5.1 President's Report

Written copy in agenda package.

Moved by Jo Lambert that the Presidents Report be accepted as presented.

Carried 08-651

5.2 Auditor Report – 2007 Financial Statements

Moved by Teri Weibe that the 2007 Financial Statements as prepared and reviewed by Clews, Shoemaker, Viney and Friesen, Auditors be approved.

Carried 08-652

5.2 a) Appointment of Auditor

Moved by Pat Vincent that Clews, Shoemaker, Viney and Friesen be appointed as the auditor for the LGAA for the 2008 year.

Carried 08-653

5.3 Conference Committee Report

Written report in agenda package.

Moved by Debbie Hamilton that the 2007 Conference Committee Report be accepted as circulated.

Carried 08-654

5.4 Membership and Marketing Committee Report

Written copy in agenda package.

Moved by Larry Baran that the 2007 Membership and Marketing Committee Report be accepted as circulated

Carried 08-656

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

Terry Hurlbut – Second Vice President

Moved by Lavinia Henderson to accept the Nominating Committee Report.

Carried 08-657

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

Terry Hurlbut – Second Vice President

7.0 Adjournment

Leagh Randle moved the meeting adjourned at 4:53 p.m. **08-658**