



## DIGITAL ALBERTA 2021 ANNUAL GENERAL MEETING

Wednesday April 21, 2021

Held via Telecom/Vidcon

### Agenda

1. Call to Order
2. Confirmation of Quorum
3. Agenda Approval - Chair
4. Approval of Minutes from January 22, 2020 Annual General Meeting
5. President's Report
6. Treasurer's Report
7. Nominating Committee Report - Election for the Board of Directors

*The Board and Members of Digital Alberta would like to thank Kate Leadbeater for her countless hours of volunteering and service to the Association*

8. Special Resolution - New Bylaws
9. Open Q&A
10. In Camera
11. Adjournment

**MOTION:** to adjourn