

2024 ARPA ANNUAL GENERAL MEETING

Saturday, October 26th, 2024 – 9:00 – 11:00 AM

Fairmont Chateau Lake Louise
Beehive/Lakeshore Trail Room



AGENDA

1. Territorial Acknowledgement D. Comfort
2. Introduction of the Head Table, Board Members, Past Presidents D. Comfort
3. Approval of the Agenda D. Comfort
4. Approval of the 2023 AGM Minutes (October 28, 2023) D. Comfort
5. 2024 Annual Report / President's Highlights D. Comfort
6. ARPA Strategic Directions Update J. Simituk
7. Treasurer's Report G. Jones
 - a. 2023 Audited Financial Statements Report
 - b. 2024 Financial Update
 - c. Appointment of 2024 Auditors
8. 2025 Draft ARPA Operating Budget G. Jones
9. Election of Officers of the Board of Directors H. Cowie
 - a. Process/Map of Regions
 - b. Vacancies/Terms
 - i. Vice-President Internal (2 years)
 - ii. Treasurer (2 years)
 - iii. One Region 2 Member – Central (2 years)
 - iv. Three Directors-at-Large (2 years)
 - v. One Student Representative (1 year)
 - vi. Other: Vacancies created through position change(s)
10. Resolutions K. Biberdorf
11. ARPA's 75th Anniversary Planning H. Cowie
12. ARPA Conferences D. Comfort
 - a. 2025 ARPA Conference & Energize Workshop – October 23-25, 2025, Fairmont Chateau Lake Louise
 - b. 2026 ARPA Conference & Energize Workshop – October 22-24, 2026, Fairmont Jasper Park Lodge (ARPA's 75th Anniversary)
13. Adjournment D. Comfort