

**Canadian Public Relations Society Edmonton
2019 Annual General Meeting Minutes**

Monday, May 13, 2019
Chateau Lacombe, Edmonton

1. The meeting was called to order at 11:59 a.m.
2. Approval of the agenda
 - a. Marjorie Henderson moved to accept the agenda as distributed. The motion was seconded by Nikki Van Dusen.
 - b. The motion was carried unanimously.
3. Approval of the 2018 Annual General Meeting minutes
 - a. Cecilia Bloxom moved to approve the 2018 Annual General Meeting minutes as distributed. The motion was seconded by Gwendoline Hunka.
 - b. The motion was carried unanimously.
4. Presentation of the Annual Report
 - a. Nikki Van Dusen moved to accept the Annual Report and Statement of Financial Position as distributed. The motion was seconded by Martin Schuldhaus.
 - b. The motion was carried unanimously.
5. Financial report
 - a. Dana Myckan moved to accept the Financial Report as distributed. The motion was seconded by Mary McIntyre.
 - b. The motion was carried unanimously.
6. Bylaw amendments
 - a. Dan Van Keeken moved to accept all amendments to the bylaws as distributed. The motion was seconded by Marjorie Henderson.
 - b. The motion was carried unanimously.
7. Nominating Committee report
 - a. Nominations to the board of directors for 2019-20
 - i. President: Josie Hammond-Thrasher
 - ii. President-Elect: Lyn Brown
 - iii. Past-President: Cecilia Bloxom
 - iv. Secretary: Nikki Van Dusen

- v. Treasurer: vacant
- vi. Membership Chair: Melanie Houley
- vii. Programming Chair: Crystal Komanchuk
- viii. Communications Co-Chairs: Peter Haight and Chris Schieman
- ix. Accreditation Chair: Tadra Boulton
- x. Education and Mentorship Chair: vacant
- xi. Director-at-large: Gwendoline Hunka
- xii. Student Chair: to be determined in September 2019

8. Election of the board of directors

- a. There were no nominations from the floor.
- b. Dan Van Keeken moved to accept the report of the Nominating Committee as distributed. Martin Schuldhaus seconded the motion.
- c. The motion was carried unanimously.
- d. Signing authority of the society is assigned to Josie Hammond-Thrasher, President; and Lyn Brown, President-Elect. Catherine Hoac will retain signing authority until the Treasurer vacancy is filled in September 2019.

9. Presentation of Life members

- a. Leslie Beard and Andrea Collins were honoured with the distinction of Life member for their service to CPRS Edmonton and public relations profession.

10. Adjournment

- a. Gwendoline Hunka moved to adjourn the 2019 Annual General Meeting. The motion was seconded by Crystal Komanchuk.
- b. The motion was carried unanimously.