

**Canadian Public Relations Society Edmonton  
2021 Annual General Meeting Agenda**

Thursday, June 10, 2021  
12-1 p.m.  
Zoom

1. Call to order
2. Introduction of special guests and outgoing 2020-2021 CPRS Edmonton Board of Directors
3. Welcome to Fellows, Life members and members who are Accredited in Public Relations (APR)
4. Approval of the agenda
5. Review and approve the 2020 Annual General Meeting minutes
6. Presentation of Annual Report & Brief Recap of Past Year  
Motion to approve the 2019 Annual Report including financial statements as distributed.
7. Financial report
  - a. Motion to accept the Financial Report as distributed
8. Bylaw Amendments
  - a. Given a global pandemic and need to connect remotely, an omnibus motion is proposed to amend the CPRS Edmonton bylaws: Section 10, Article 10, Section 5.4.1, Section 8.3 as well as a new section 6.5.3 to be added to the bylaws. These amendments will improve digital administration and governance, enhance chapter communication and collaboration.
9. Nominating Committee report
  - a. Nominations to the board of directors for 2021-2022
    - i. President: Crystal Wood
    - ii. Past President: Lyn Brown
    - iii. Vice-President and Community Chair: Peter Haight

- iv. Information Management and Technology (Secretary): Michelle Mondeville
- v. Accreditation Chair and Treasurer: Carrie Rosa
- vi. Communications Chair: April Bent
- vii. Professional Development Chair: Heather Massel
- viii. Mentorship Chair: Tamara Vineberg

10. Election of the board of directors

- a. Motion to accept the report of the Nominating Committee
  - i. If carried, signing authority of the society is assigned to Crystal Wood, President; Peter Haight, Vice-President; Lyn Brown, Past President; Michelle Mondeville, Secretary and Carrie Rosa, Treasurer..

11. Vision + assigned roles; thank you to Lyn

12. Adjournment

- a. Motion to adjourn the 2020 Annual General Meeting

13. Speaker intro