

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

Friday, May 29, 2020  
Noon  
Virtual

1. Call to order
2. Introduction of special guests and outgoing 2019-2020 CPRS Edmonton Board of Directors
3. Introduction of Life members and members who are Accredited in Public Relations (APR)
4. Approval of the agenda
  - a. Mover:
  - b. Seconder:
5. Approval of the 2019 Annual General Meeting minutes
  - a. Mover:
  - b. Seconder:
6. Presentation of Annual Report & Brief Recap of Past Year
  - a. Motion to approve the 2019 Annual Report including financial statements as distributed.
    - i. Mover:
    - ii. Seconder:
7. Financial report
  - a. Motion to accept the Financial Report as distributed
    - i. Mover:
    - ii. Seconder:
8. Nominating Committee report
  - a. Nominations to the board of directors for 2020-2021
    - i. President: Lyn Brown
    - ii. President-Elect and Programming: Crystal Wood
    - iii. Secretary: Michelle Mondeville

- iv. Treasurer: Narith Hang
- v. Membership Chair: Melanie Houley
- vi. Communications Chair: Peter Haight
- vii. Director-at-large: Gwendoline Hunka

9. Election of the board of directors

- a. Motion to accept the report of the Nominating Committee
  - i. Mover:
  - ii. Secunder:
- b. If carried, signing authority of the society is assigned to Lyn Brown, President; Crystal Wood, President-Elect; and Narith Hang, Treasurer

10. Adjournment

- a. Motion to adjourn the 2019 Annual General Meeting
  - i. Mover:
  - ii. Secunder