

**Canadian Public Relations Society Edmonton
2022 Annual General Meeting Agenda**

Thursday, June 15, 2022
12-1 p.m.
Zoom

1. Call to order
2. Introduction of outgoing 2021-2022 CPRS Edmonton Board of Directors
3. Welcome to Life members, Fellows, and members who are Accredited in Public Relations (APR)
4. Approval of the agenda
5. Review and approve the [2021 Annual General Meeting minutes](#)
6. Presentation of Annual Report & Brief Recap of Past Year
Motion to approve the 2022 Annual Report including financial statements as distributed.
7. Financial report
 - a. Motion to accept the Financial Report as distributed
8. Nominating Committee report
 - a. Nominations to the board of directors for 2022-2023
 - i. President: Peter Haight
 - ii. Past President: Crystal Wood
 - iii. Vice-President and Community Chair: Julia Harvie-Shemko
 1. Student Engagement: Taylor Filipchuk
 - iv. Secretary: Heather Shtuka
 - v. Treasurer: Jan Martin
 1. Financial Manager: Narith Hang
 - vi. Employer Relations: Darrell Winwood
 - vii. Accreditation Chair: Carrie Rosa
 - viii. Communications Chair: Morgan Pike
 1. Social Media: Heather Mah
 2. Website: Jennifer Annau

3. Newsletter: Daniel Purcell

ix. Professional Development Chair: Stephen Shaw

x. Mentorship Chair: Tamara Vineberg

9. 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 Peter Haight, President; Julia Harvie-Shemko, Vice-President; Crystal Wood, Past President; Heather Shtuka, Secretary and Jan Martin, Treasurer.

10. Vision; thank you to Crystal

11. Adjournment

a. Motion to adjourn the 2022 Annual General Meeting

12. Speaker intro