



2021 ANNUAL GENERAL MEETING NOTICE TO CPAA MEMBERSHIP

CPAA members are hereby invited and requested to attend the Annual General Meeting (AGM) of the Community Planning Association of Alberta (CPAA) to be held virtually on Tuesday, May 4 at 11:30 AM

The Draft 2020 Annual General Meeting Minutes, the 2020 Financials, the Nominating Committee report and the Proposed Bylaw Amendments will be emailed to all AGM registrants and CPAA members prior to the meeting. Questions may be submitted to Vicki Hackl at cpaa@cpaa.biz at least 48 hours prior to the start of the meeting.

Please note: There is no cost to participate however, preregistration is required, [click here](#). Members are encouraged to participate via a tablet or computer in order to vote using the webinar polling feature and to be able to submit questions during the AGM. Unfortunately, those who join via telephone will not be able to vote on motions.

AGENDA

1. Call to order
2. Approval of the Agenda
3. Approval of the draft Minutes of the Annual General Meeting of Friday, October 16, 2020
4. Chair's Report
5. Treasurer's Report
6. Director Reports
7. Election: CPAA Board of Directors
 - 7.1 Nominations and Memberships Committee Report
 - 7.2 Call for nominations from the floor
 - 7.3 Motion for nominations to cease
 - 7.4 Motion to accept the 2021-2022 Board of Directors
8. Proposed Bylaw Amendments
9. 2022 Annual Conference
10. Acknowledgments
11. Other Business
12. Adjournment