



Welcome to SWESA's Sixth Annual General Meeting

1:00 p.m., Wednesday April 11, 2018

Yellowbird East Community Centre, 10710 – 19 Avenue

Registration 1 – 1:30 p.m.

1. Welcome remarks – President Judy Baker
2. Guest Speaker: Jacquie Eales, UA Department of Human Ecology
Topic: Disrupting Ageism
3. Annual Meeting – Judy Baker
 - Call to order
 - Moment of silence for deceased SWESA members
 - Introduction of Board members – Josie Richardson
 - Approval of agenda
 - Approval of minutes of Annual Meeting – 2017
 - State of SWESA

Networking break and refreshments

4. Annual Meeting (resumes)
 - Financial report
 - 2017 Financial Statement – Shirley Adam, Treasurer
 - 2018 Budget – Chris Powell, Board Director
 - Bylaw change – Fred Rumpel, Vice-President
 - Recognition of outgoing Directors – Bob Hoddinott, Board Director
 - Election of Directors (Introduction and Motion) – Selmer Hanson
 - Presentation – Fred Rumpel, Vice-President
5. Adjournment

Door prizes