



**Minutes of the
CITE Annual General Meeting
Shaw Conference Centre, Edmonton
June 5, 2018**

Attendees:

Executive Committee: Edward Soldo, President; Julia Salvini, Vice-President; Ryan Vanderputten, Secretary Treasurer; Gene Chartier, District Director; Jen Malzer, Past-President

Members: Nathan Gray, Roddy McIntyre, Garret Donaher, Doug MacRae, Bruce Belmore, Al Swanson, Tim Zapf, Adam St. Amant, Greg O'Brien, Alf Guebert, Dallas Karhut, Daniel Vriend, Adonis Dichoso, Kekke Kok, Andy Harvey

1. Call to Order

Meeting called to order at 7:33 AM MT

2. Approval of Minutes and Agenda

- Minutes of the August 2, 2017 Annual General Meeting

MOTION (Jen Malzer - Executive, Nathan Gray - Saskatchewan Section): To approve the minutes of the AGM from August 2, 2017 and the agenda

✓ CARRIED

3. Financial Report

Financial report was reviewed (attached)

MOTION (Eкке KoK - Southern Alberta Section, Roddy McIntyre - Atlantic Provinces Section): Receive Financial Report and approve the 2019 budget

✓ CARRIED

A report on changes to the Canadian District dues structure was presented (attached).

MOTION (Doug MacRae - SW Ontario Section, Al Swanson - Southern Alberta Section): To receive dues change report

✓ CARRIED

4. Executive Annual Reports

Executive reports were reviewed (attached)

A special thank you was made to Gene Chartier for his many years of service to CITE.

MOTION (Al Swanson - Southern Alberta Section, Alf Guebert - Southern Alberta Section): To receive report

✓ **CARRIED**

5. Introduction to CITE Bylaw Changes

The membership was advised of the upcoming Bylaw changes as a result of legislative requirements of incorporation. It was noted that the proposed changes will be presented to the Board in early September and presented to the membership for comment. Approval of the Bylaws must be completed by October 31, 2018.

6. Other Business

- None

7. Adjournment at 8:16 AM MT