



Notice of Annual General Meeting

Please take notice that the Annual General Meeting (AGM) of the Alberta Museums Association (AMA) will be held as a virtual meeting at 11:00 a.m. on Thursday, September 16, 2021, for the following purposes:

1. To consider the President's Report, Annual Report, and the Audited Financial Statements for the year ending March 31, 2021;
2. To elect members to the AMA Board of Directors;
3. To appoint auditors; and
4. To deal with such other business as may properly be addressed at the meeting.

To All Individual and Institutional Voting Members

All Individual and Institutional Members should complete the [AGM Registration and Voting Information Form](#).

Please Note: You must be a member in good standing to be eligible to vote. You can verify the status of your membership by logging into your [Member Profile](#).

If you are attending the AGM:

If you are an **Individual Member**, your name will automatically appear on the voting list; please register to ensure you receive access to the meeting and the digital vote.

Institutional Members must appoint a representative to hold the vote for their institution. If you are representing an Institutional Member, to ensure you are authorized to vote for that member, please complete the Institutional Voting Representative Designation section of the registration form. Only one representative can be assigned per Institutional Membership. Supporting Institutional Members are ineligible to vote.

Non-voting members of the AMA and non-members are welcome to attend the AGM, and may also use this form to register for the virtual meeting.

If you cannot attend the AGM:

You can designate a proxy to vote on your behalf to ensure that your vote is recorded. Members who will not be present at the meeting may use the registration form to appoint someone as a proxy, either the Association Vice President, or another individual. Proxies may not be reassigned.

Please complete the [registration form](#) by **September 8, 2021, at 4:30 p.m.**, to aid in the preparation of the voting list and to ensure attendees receive the link to the virtual meeting in advance.

If you have any questions relating to the Annual General Meeting, please contact us at info@museums.ab.ca or 780.424.2626.