



Notice of Annual General Meeting

Please take notice that the Annual General Meeting (AGM) of the Alberta Museums Association (AMA) will be held at the Feigel Conference Centre (11110 104 Ave NW, Edmonton, AB) in Allard Hall at 10:00 a.m. on Saturday, September 17, 2022, for the following purposes:

1. To consider the President's Report, Annual Report, and the Audited Financial Statements for the year ending March 31, 2022;
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

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 complete the AGM and Voting Information form to indicate your in-person attendance at the AGM.

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.

If you cannot attend the AGM:

You can designate a proxy to vote on your behalf to ensure that your vote is recorded. Individual and Institutional members who will not be present at the meeting may use the registration form to appoint someone as a proxy, either the Association Secretary / Treasurer, or another individual. Proxies may not be reassigned.

Please complete the [registration form](#) by **September 8, 2022, at 4:30 p.m.**, to aid in the preparation of the voting list.

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