

ALBERTA SOCIETY OF HEALTH AND SAFETY PROFESSIONALS  
**2023 ANNUAL GENERAL MEETING AGENDA**

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**Date:** May 12, 2023

Time: 4:00-6:00 pm MST

Date: Friday, May 12, 2023

Location: Virtually (Zoom) (Registration required: [https://us06web.zoom.us/webinar/register/WN\\_GHOpPSL-SWS2zuWMXtidDQ](https://us06web.zoom.us/webinar/register/WN_GHOpPSL-SWS2zuWMXtidDQ))

Address: Delta South Edmonton (4404 Gateway Blvd NW, Edmonton, AB T6H 5C2)

**Master of Ceremonies:** Lacy Thurman

Time	Item	Who
4:00	Introduction and Housekeeping Items	Lacy Thurman
4:05	Address by the ASHSP President	Jason Dent
4:15	Address by the ASHSP Past President	Mike Fedun
4:20	Registration Committee & Registrars Report	Ted Luyckx
4:25	Financial Report and Presentation of Budget	Catherine Jevic
4:30	Board Introductions (2 mins/member)	Lacy Thurman
4:45	New Business - Open Discussion	Jason Dent/Rory Gibson
4:55	Closing Remarks from the President	Jason Dent
5:00	Adjournment	Lacy Thurman
5:00-6:00	Refreshments and Reception	

**Voting**

Voting for the Board positions and approval of other items (*financials*) will take place online using the [Election Runner](#) Platform. All members in good standing who have provided ASHSP with their current email address will be sent the voting and login information from Election Runner on My 12<sup>th</sup>, 2023.

Voting will open during the AGM and close on May 18<sup>th</sup>, 2023, at 11:59 pm. If you do not receive an invitation to vote from Election Runner, please contact the ASHSP Secretary [info@ASHSP.ca](mailto:info@ASHSP.ca) before May 8<sup>th</sup>, at 11:59 pm. Only members in good standing are permitted to vote.