



**Zone 5 Annual General Meeting**  
**November 1, 2019 at 9:30am**  
**RVS Education Centre**

**AGENDA**

**Call to Order**

**Approval of Agenda**

**Approval of Minutes from AGM October 5, 2018**

**Chair Report**

**Business Items**

- Appointment of Zone 5 Secretary-Treasurer
- Appointment of Zone 5 Secretary
- Year End Financial Report
- Consideration of amendments to Zone 5 Operating Procedures

**Turnover of Chair for Elections**

**Elections** *(after nominations for each position, candidates will have an opportunity to make a short statement)*

- Director
- Alternate Director
- Chair
- Vice Chair

**Turnover of Chair**

**Committee Memberships**

- Edwin Parr Committee
- MLA Networking Committee
- Professional Learning Committee
- Calgary Regional Consortium
- Second Language Caucus
- Others as requested by membership

**Adjournment**