

**Alberta Rural Municipal Administrators' Association  
Annual General Meeting  
September 7, 2018**

The Annual General Meeting was called to order at 11:09 a.m. at the Medicine Hat Lodge, Medicine Hat, Alberta. It was noted that a quorum of 25 percent of the membership was in attendance.

**ADOPTION OF MINUTES - Annual General Meeting**

Moved by \_Leo Ludwig, Westlock County that the Minutes of the September 7, 2017 Annual General Meeting be adopted as circulated.

Carried

**ADOPTION OF MINUTES - Business Meeting**

Moved by Murray Millward, Cardston County, that the Minutes of the September 8, 2017 Meeting be approved as circulated.

Carried

**ADOPTION OF FINANCIAL STATEMENT**

Moved by Al Hoggan, Kneehill County that the Financial Statement for year ending December 31, 2017 be approved, as presented.

Carried

**PRESIDENTS REPORT**

Cynthia Vizzutti gave her report for the year.

Moved by Jack Ramme, Yellowhead County that the Presidents Report for 2017 be adopted for information.

Carried

**Health & Safety Report**

Moved by Curtis Herzberg, Red Deer County that the 2017 Health & Safety Report be adopted as circulated.

Carried

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## **2019 ARMAA CONFERENCE AND ANNUAL GENERAL MEETING**

The 2019 ARMAA Conference & Annual General Meeting will be held in Zone 2 Olds, Alberta.

### **2018/2019 ARMAA EXECUTIVE**

At the ARMAA Business Meeting held on September 6<sup>th</sup> 2018, Directors were elected in Zones 1, 3 & 5 for a 2 year term.

### **ARMAA EXECUTIVE BOARD**

Cynthia Vizzutti	President
Curtis Herzberg	Vice President
Director Zone 1	Shawn Hathaway (2 year term)
Director Zone 2	Al Hoggan (1 year term)
Director Zone 3	Leo Ludwig (2 year term)
Director Zone 4	Joulia Whittleton (1 year term)
Director Zone 5	Tyler Lawrason (2 year term)

The Annual General Meeting was adjourned at 11:14 a.m.

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**President**

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**Executive Director**