

**Alberta Rural Municipal Administrators' Association
Annual General Meeting
November 12, 2019**

The Annual General Meeting was called to order at 5:00 p.m. at The Craft, Edmonton Alberta, Alberta. It was noted that a quorum of 25 percent of the membership was in attendance.

ADOPTION OF MINUTES - Annual General Meeting

Moved by Joulia Whittleton that the Minutes of the September 7, 2018 Annual General Meeting be adopted as circulated.

Carried

ADOPTION OF MINUTES - Business Meeting

Moved by Leo Ludwig, that the Minutes of the September 6, 2018 Meeting be approved as circulated.

Carried

ADOPTION OF FINANCIAL STATEMENT

Moved by Jason Wallsmith that the Financial Statement for year ending December 31, 2018 be approved, as presented.

Carried

Health & Safety Report

Moved by Kevin Stephenson that the 2019 Health & Safety Report be adopted as circulated.

Carried

President

Executive Director