

CONVENTION & SOCIAL

Purpose:

Engage with members of the ALSA

On an ongoing basis, the Committee shall:

For 2018-2019, the Committee shall:

1. Plan and execute the 110th AGM in Banff (April 25-27, 2019). *(Bylaws)*
2. Recommend future AGM meeting dates and locations to Council. *(Bylaws)*
3. Recommend organizational structure and policies for future AGMs. *(Strategic Objective: Member Engagement)*

Future Annual General Meetings:

1. 2019 – Fairmont Banff Springs Hotel – April 25-27

The Committee Chairman shall:

1. Review and approve all agendas and committee minutes.
2. Ensure that a vice-chairman is appointed (no later than the second meeting of the year).
3. Prepare and be responsible for the Committee's terms of reference – including its budget.
4. Prepare an annual report of the Committee's accomplishments and make recommendations for changes to the Committee's terms of reference (January).

The Committee shall consist of:

Council shall appoint, by motion, not less than three committee members recruited from the general membership. The terms of appointment of all ALSA committee members will be two years. All Committee members are eligible to vote.

Budget:

\$0

2018-2019 Committee Members:

Bruce Clark

Mike Fretwell

Jeff Johnston

Michael Thompson *(to assist with finding venues if needed)*

Steve Yanish

Tami Yanish

Administrative Support

Michelle Woywitka, Administrative Assistant