

**Alberta Municipal  
Enforcement Association  
ANNUAL GENERAL MEETING**

**Capri Centre  
Red Deer, Alberta  
May 15, 2008**

**1. CALL MEETING TO ORDER:**

President Beven Bentley called the meeting to order at 1:15 p.m.

**2. APPROVAL OF AGENDA:**

**MOTION NO. 01/08 That the agenda was approved as amended.**

**M/S: Pete Morris/Monty Hillier CARRIED**

**3. Appointment of Parliamentarian:**

Monty Hillier was appointed Parliamentarian.

**4. APPROVAL OF MINUTES:**

**MOTION NO. 02/08 That the 2007 AGM Minutes were approved as amended.**

**M/S: Karen Pasay/Dave Ferrier CARRIED**

**5. EXECUTIVE REPORTS:**

**5.1 President's Report:**

Was received by the association membership.

**5.2 Vice-President's Report:**

Was received by the association membership.

**5.3 Treasurer's Report:**

Was received by the association membership.

**5.4 Publicity Officer's Report:**

Was received by the association membership

**5.5 Education Office's Report:**

Was received by the association membership

**MOTION NO. 03/08 That the executive reports are adopted as received.**

**M/S: John Wilson/Adrian Duhault CARRIED**

**6. OLD BUSINESS:**

**6.1 Training Development:**

John Wilson asked the membership to provide feedback to him regarding the animal control course as well as future course or training ideas. John Wilson's term will be ending in 2009 and therefore he is soliciting someone from the membership to consider the education officer position for next year.

**7. NEW BUSINESS:**

**7.1 Proposed 2008/2009 Budget:**

The budget for the year was presented to the members and discussed.

**MOTION NO. 04/08 That the proposed budget be accepted as read.**

**M/S: Monty Hillier/Heather Rann CARRIED**

**7.2 Notice of Motion – Constitution Change:**

**MOTION NO. 05/08 Accept the Notice of Motion as recommended.**

**M/S: John Wilson/Doug Atchison CARRIED**

**7.3 2008 Conference Feedback:**

Comments were made regarding on how well it was organized, the great door prizes and the entertainment provided during the evening was fun and innovative. The seminars and the round table discussions were exactly what the membership were looking for.

**7.4 2009 United Conference:**

Vanessa Ergang and Becky Oxtan presented the idea of a joint conference in 2009 between the AMEA and the AACPO (Alberta Association of Community Peace Officers) to the membership. The discussion of the membership centered on timing of conference, who would be able to attend and registration costs.

**7.5 Trade Show Participation Comments**

Comments were positive and the trade show itself was well attended. The time frame allowed for the trade show as well as the trade show vendors were good.

**8. ELECTION OF OFFICERS:**

**MOTION NO. 06/08 That Jim Semeschuk be allowed to stay for the Election of Officers.**

**M/S Ken Podoborzny/Cherie Murphy Carried**

**8.1 President:**

Vanessa Ergang Accepted

Vanessa Ergang was elected by acclamation for a two year term.

**8.2 Vice President:**

Becky Oxton	Accepted
Adrian Duhalt	Accepted

Becky Oxton was elected for a **one** year term.

**8.3 Treasurer:**

Gord Sedgewick	Accepted
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Gord Sedgewick was elected by acclamation for a two year term.

**8.4 Membership Officer:**

Derek Sutherland	Accepted
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Derek Sutherland was elected by acclamation for a two year term

**8.5 Publicity Officer:**

Heather Rann	Accepted
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Heather Rann was elected by acclamation for a two year term.

**MOTION NO. 07/08 That all the election ballots be destroyed.**

**M/S: Karen Pasay/Bev Bentley CARRIED**

**9. OPEN DISCUSSION:**

**10. ADJOURNMENT:**

**MOTION NO. 07/08 That the AGM meeting be adjourned.**

**M/S: Monty Hillier/Mitch Fast CARRIED**

The meeting was adjourned at 2:40p.m.