

ANNUAL GENERAL MEETING OF MEMBERS

April 13th, 2026 – 3:00 pm

Double Tree by Hilton, Edmonton, AB

AGENDA

1. Call to Order
 - a. President and Secretary
 - b. Notice of Meeting
 - c. Secretary's Report on Attendance
 - d. Constitution of Meeting
 - e. Rules of Order
2. Approval of Agenda
3. Approval of Minutes of April 1st, 2025 - Meeting of Members
4. Election of Directors
5. President's Report
6. ESAA Management's Report
7. Treasurer's Report
8. Appointment of Auditors
9. Election Results
10. Adjournment