

Alberta Motor Transport Association – 2020 Annual General Meeting Notice

The 2020 Annual General Meeting (AGM) of the Alberta Motor Transport Association will be held Friday, October 23 at the Sheraton Suites Calgary Eau Claire.

Association’s Bylaws

Proposed amendments to the Association’s Bylaws will be presented to members and included on the meeting agenda for approval. The proposed amendments pertain to the Association’s Mission, Vision and Values statements and can be located at <https://amta.ca/who-we-are/vision-mission-statement/>

Association’s Board of Directors

Two (2) Regional Directors will be elected at the Regional Meetings during March and April 2020. They are the Southern and North West Regional Directors. Each position is for a two (2) year term. Each full carrier and associate carrier company is entitled to vote for **one** director in **one** region.

Two (2) Regional Directors will be appointed by the Executive Board of Directors for the North East and Fort McMurray Regional Directors. As per AMTA Bylaw 6.e., in the event that a regional meeting is not being held in any of the seven geographical regions, it is the responsibility of the Board to appoint a Regional Director for these regions. Each position is for a two (2) year term.

Five (5) Directors at Large, two (2) year term, and the Vice Chairman, four (4) year progressive term, will be elected during the Annual General Meeting. Candidates for these positions may be nominated from a slate prepared by the Nominating Committee or nominations may be made by members, provided that such nominations are submitted in writing to the Chairman of the Board, addressed to the AMTA Calgary or Edmonton offices before 4:30 pm MST Monday, October 19.

The appropriate nomination forms are available on the Leadership Conference and Annual General Meeting page of AMTA website (www.amta.ca). The date the nomination is received at the AMTA office is the receipt date. Forms can be returned by mail, fax, or e-mail. Advance voting stations will be available October 20-22, three (3) business days prior to the AGM at the Calgary and Edmonton AMTA offices during business hours (9:00am to 4:00pm). Ballots will include all positions to be filled.

Note: For members to vote at regional meeting and at the Annual General Meeting, the following criteria must be met:

- Prior to or upon arrival at the meeting, complete a member voting form, which outlines your company information.
- As outlined under item 4.4 if the AMTA By-Laws:
A member which is a firm, partnership or corporation must designate in writing to the Board their employee, officer or director nominee of such firm, partnership or corporation who shall be entitled to exercise the right to vote for such entity.

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- As outlined under item 4.5 of the AMTA By-Laws:

A member who is an individual must exercise their right to vote in person. No proxy votes will be accepted.

Nomination Deadlines for Regional Director, Directors at Large and Vice Chairman, and Election Date

Nominations for Regional Directors, Directors at Large and Vice Chair are due before 4:30 pm MST Monday, October 19.

Note: With regards to the Regional Director positions, the AMTA is not currently holding Regional Meetings due to the COVID-19 pandemic. According to AMTA bylaws: In the event that a regional meeting is not being held in any of the seven regions identified in 10.4, it is the responsibility of the Board to appoint a Regional Director for this region.

Director at Large and Vice Chairman

The candidates for the Director at Large and Vice Chairman will be presented by the Nominating Committee and additional nominations may be made by members, provided that such nominations are submitted in writing to the Chairman of the Board, addressed to the AMTA Calgary or Edmonton before 4:30 pm MST Monday, October 19.

The terms of office for the Regional Directors, Directors at Large and Vice Chairman and are effective as of the date of the 2020 Annual General Meeting.

Election Date

Elections will be held at the Annual General Meeting on Friday October 23 at 10:15 am at the Sheraton Suites Calgary Eau Claire.

Nomination and Voting Forms

Nomination and voting forms can be found on our website at www.amta.ca or by emailing nominations@amta.ca