



# SPECIAL MEETING OF MEMBERS

AGENDA

## MEETING AGENDA

**July 12, 2022 9:00 am MST**

## LOCATION OF MEETING

**AMTA Special Meeting of Members**

- **Meeting Adjourned June 28, 2022.**
- **Call to Reconvene Tuesday, July 12, 2022**

### Hybrid Facilities:

#### **In Person:**

Registered office of the Alberta Motor Transport Association

1-285005 Wrangler Way  
Rocky View, Alberta T1X 0K3

#### **Electronically by video and teleconference call:**

Facilitated by ConventionALL Management Inc.

## MEETING AGENDA

1. Call to Order
2. Welcome Remarks from AMTA Board Chair, Jude Groves
3. Business of Meeting Approval
  - To approve by way of Special Resolution the amended Bylaws of AMTA (the "New Bylaws")
  - 3.1 Past, Present, Future - Road to new Governance Model
  - 3.2 Review of Proposed Bylaws & Required Changes
  - 3.3 Motion (Ratification Vote)
4. The Road Ahead - Next Steps leading to 2022 AMTA Annual General Meeting
5. Adjournment Approval