

## **AMTA Special Meeting FAQ**

### **What is the purpose of the Special Meeting?**

- The AMTA will convene a Special Meeting of members, during which eligible voting members will vote on the proposed bylaw changes.

### **Why has the board decided to change the governing model of the AMTA?**

- Significant changes to Alberta's commercial transportation industry are occurring on every front. To ensure that the AMTA is led and governed effectively, changes to the bylaws are required to enable the Board to operate with modern practices and in compliance with provincial laws.
- Having an effective Board of Directors in place is key to ensure the long-term success, impact, and sustainability of the Association. Changes to the bylaws are designed to enable and uphold the performance of the Board.

### **How do I put my name forward for a position on the Board of Directors?**

- The future composition of the Board of Directors will be determined by a resolution of the voting members of the AMTA at the next AGM. A recruitment process will unfold over the coming months which will include communication with members about how to nominate (yourself or another person) for consideration.

### **Why should I attend the Special Meeting of the membership?**

- The meeting will be your opportunity cast your vote regarding the new bylaws. The meeting will include a brief overview of the intent of key changes and provide an opportunity to ask questions before you cast your vote.