



2026 ANNUAL GENERAL MEETING

MEETING AGENDA

April 22, 2026 (Wednesday)

2:30 - 4:00 PM MT

In-Person

Grey Eagle Entertainment Centre

Big Plume Ballroom

3779 Grey Eagle Drive, Tsuut'ina, AB

MEETING AGENDA		
1.	Welcome to Meeting Acknowledgements	Information
2.	Welcome Remarks from Board Chair [T Bennett]	Information
3.	Call to Order Approval of Agenda - Motion	Convene /Approve
4.	Adoption of the 2025 Annual General Meeting Minutes - Motion	Approve
5.	Report of the Board	
	5.1 Strategic Plan - The Road Ahead	
	5.2 Actions and Achievements (2025 Annual Report Highlights)	
	5.3 Recognizing the AMTA Board of Directors (Term ending April 2026)	
	5.4 Approval of Report of the Board - Motion	Approve
6.	Presentation of 2025 Audited Financial Statements [H Lohstroh, Controller]	Information
7.	Appointment of External Auditor for Year Ended 2026 - Motion	Approve
8.	Election of 2026 Association Board of Directors - Motion <i>(Board of Directors Recommended Slate of Candidates)</i>	Present & Approve
9.	New Business	Information
10.	Special Resolution: 2026 Draft AMTA Bylaws - Revised 2022 Ratified Bylaws	Approve
11.	2027 Annual General Meeting - To Be Announced	Information
12.	Adjournment - Motion	Motion (no Secunder required)