

**Draft Agenda**  
**Learning Disabilities Association of Alberta**  
**Annual General Meeting**

**Saturday, May 29, 2010, Red Deer Room, Red Deer Lodge**  
**4311-49 Avenue, Red Deer Alberta**

**Call in Number: 1-800-808-0861 Participant Code: 78 94 57**

*In order to participate and vote at this Annual General Meeting, individuals must be current members of the Calgary, Edmonton or Red Deer Chapters of the Learning Disabilities Association of Alberta.*

	<b>Item</b>	<b>Lead</b>	<b>Time</b>
	<b>Pre- Annual General Meeting Activities</b>		
	Introduction of Speaker	Michele Pentyliuk	11:00
	Presentation by Dr. Kristin Morrison, "Health Implications of Learning Disabilities"	Dr. Kristin Morrison	11:03
	<b>Annual General Meeting</b>		
1	Quorum in Attendance:	Michele Pentyliuk	11:45
1.1	In person roll call	Michele Pentyliuk	11:45
1.2	Teleconference roll call	Michele Pentyliuk	11:46
2	Call to Order	Michele Pentyliuk	11:47
3	Welcome	Michele Pentyliuk	11:48
4	Approval of the Minutes to the 2008-09 Annual General Meeting (May 27, 2009)	Michele Pentyliuk	11:50
5	Greetings from the Learning Disabilities Association of Canada	Lorrie Goegan	11:53
6	Reports		
6.1	President Report	Michele Pentyliuk	11:55
6.2	Executive Director Report	Kathryn Burke	12:00
6.3	Treasurer's Report	Kathryn Burke for Madhu Sood	12:05
6.3.1	Audit for the Year Ending March 31, 2009		
6.3.2	Appointment of Auditor for 2010-11	Michele Pentyliuk	
7	Confirmation of any and all acts of the Board for the period April 1, 2009 to March 31, 2010	Julie DeBoer	12:15
8	Nominations and Elections:		12:20
8.1	Directors for the Term May 2010 to May 2012	Julie DeBoer	
8.2	President for the Term May 2010 to May 2011	Julie DeBoer	
9	Recognition of Departing Board Members	Michele Pentyliuk	12:25
10	Any other Business	Michele Pentyliuk	12:30
11	Adjournment	All Parties	12:30