

**Alberta Public Health Association  
2023 Fiscal Year Annual General Meeting**

**Date: Thursday, March 28, 2024**

**Time: 5:00 pm – 6:00 pm**

**Virtual Meeting: [Meeting Link](#)**

*Meeting Chair: Angeline Webb, APHA President*

Agenda Item		Presenter
1.0	Welcome	Angeline Webb
2.0	Declaration of Quorum	Angeline Webb
3.0	Approval of agenda	Angeline Webb
4.0	Approval of minutes from 2021-2022 APHA AGM (December 13, 2022)	Angeline Webb
5.0	President's report	Angeline Webb
6.0	Treasurer's report	Angeline Webb
	6.1 Approval of the 2022-2023 audited financial statements	
	6.2 Elect two APHA members for the purpose of auditing APHA 2023-2024 fiscal year books, accounts, and records	
7.0	Public Issues Committee Report	Angeline Webb
8.0	Partnerships & Funding Committee Report	Angeline Webb
9.0	Membership & Communications Committee Report	Angeline Webb
10.0	Student Committee Report	Angeline Webb
11.0	Governance Committee Report	Angeline Webb

	11.1	Election of Board Members	
	11.2	Election of Officers of the APHA	
<b>12.0</b>	<b>Resolutions</b>		Angeline Webb
	12.1	Resolutions submitted in advance	
<b>13.0</b>	<b>New Business</b>		
	13.1	Revitalization of the APHA	Angeline Webb
	13.2	Public Health Week	Ardene Vollman
<b>14.0</b>	<b>Next AGM</b>		Angeline Webb
<b>15.0</b>	<b>Adjournment</b>		Angeline Webb