

Entomological Society of Alberta
Annual General Meeting Agenda
19 August 2023
@Maple Leaf Room, University of Alberta
11.15 a.m-3 p.m

1. Call to Order (James Glasier)
2. Approval of agenda
3. Approval of minutes of 2022 AGM (circulated by email)
4. Nominations and Election (James Glasier)
5. Report from Secretary (Sharavari Kulkarni)
6. Report from Treasurer and presentation of audited 2022 financial statement (Antonia Musso)
7. Appointment of society financial auditors (Antonia Musso)
8. Report from Webmaster (Micky Ahn)
9. Report from Directors:
 - a) Director to ESC (Maya Evenden)
 - b) Northern Director (Ronald Batallas)
 - c) Central Director (Ken Fry)
 - d) Southern Director (Piratheepa Jegatheeswaran)
 - e) Outreach Director (Ilan Domnich)
 - f) Social Media Director (Lisa MacLeod)
10. Report from Proceeding Editor (Heather Proctor)
11. Business arising from previous meetings
12. Resolutions (James Glasier)
 - a) Discuss the proposal to amend Article 1 of the Entomological Society of Alberta's by-laws to change the official acronym of the Entomological Society of Alberta's acronym from "ESA" to "ESAB"
 - b) Vote on Resolution
13. New business
 - a) Undergraduate Student Award (Dan Johnson)
 - b) Dustin Hartley Memorial Award (Dan Johnson)
 - c) Location of the 2024 AGM and Conference (James Glasier)
 - d) Planning for the Future 2025 JAM in Calgary (James Glasier)
14. President's address (James Glasier)
15. Adjournment