

6.02 Duties of the Membership at an Annual General Meeting

The duties of the membership at an AGM shall include but not be limited to:

- a) Approving the audited financial statements for the past Fiscal Year;
- b) Approving the budget for the upcoming Fiscal Year;
- c) Electing the Board of Directors;
- d) Approving any changes to the Corporation's Bylaws;
- e) Approving new Chapters and Special Interest Groups of the Corporation;
- f) Approving the membership fees for the next Fiscal Year; and
- g) Approving the rates of reimbursement of expenses.

RTAM 2024 Annual General Meeting Agenda

Chair – Dave Najdich

1. 8:30a.m. – **Online Waiting Room Opens**, cycling through instructional videos for the AGM such as how to vote, how to un-mute, how to ask questions, how to motion.
2. 9:00a.m. – **Call to Order**, Oh Canada, Land Acknowledgement & Blessing
3. 9:10a.m. – **Welcome** and opening remarks from the President (Gabe Mercier)
4. 9:18a.m. - Changes to **In Memoriam** moving forward (online, KIT and future AGM's)
5. 9:20a.m. – **Introduction of the AGM Chair, Approval of Previous AGM Minutes, Approval of Agenda**
6. 9:30a.m. **Election: Update**
7. 9:35a.m. – **Chapter Approval**
 - i. Approval of Portage la Prairie Chapter
8. 9:40a.m. **Changes to Bylaws (new membership type)**
 - i. Education Community Membership
 - a. Risk to RTAM finances (Executive Director)
 - b. Speaking to ACER-CART, BCRTA and ARTA concerns (Jayesh – RTAM Vice President and Gabe – RTAM President)
 - c. Motion to include new membership type
 - d. Vote on new membership type
9. 10:45a.m. - *Fifteen (15) minute break*
10. 11:00a.m. - **Financials with RTAM Treasurer Jocelyne Fraser**
 - i. Update to claim amounts to align with CRA (member update, no vote required)
 - ii. Approval of auditor's report
 - iii. Sharing the auditors for next year (member update, no vote required)
 - iv. Approval of membership fee increase
 - v. Approval of budget for 2025 July 1 to 2026 June 30
11. 11:45a.m. – **Consent Agenda:**
 - i. President's Report
 - ii. Vice President / ACER-CART Report
 - iii. Executive Directors Report

12.11:55a.m. **Business Arising**

13.12:00p.m. – **Adjournment**