



**The City of Edmonton
Management Association
Annual General Meeting and Elections**

April 13, 2016

12 to 1 p.m.

Westin Hotel, Main Ballroom

10135 – 100 Street

AGENDA

1. Call to Order/Welcome
2. Approval of Agenda
3. Minutes of the Previous Meeting – December 10, 2015
- Special General Meeting
4. President's Report – Brenda Waluk
5. Presentation of Financial Statements for year ending
December 31, 2015 – Satya Gadidasu
6. Elections of Officers and Directors
7. Adjournment
8. Guest Speaker – Pilar Martinez and Tina Thomas-
Edmonton Public Library
9. Closing