



Career and Technology Council
of the Alberta Teacher Association



Career and Technology Studies Specialist Council
ANNUAL GENERAL MEETING

April 12, 2014, 8:00 am -9:00 am
Radisson Hotel, Canmore, Alberta

Agenda

1. Call to OrderLloyd Bloomfield
2. Approval of Agenda
3. Approval of Minutes of 2013 Annual General MeetingLloyd Bloomfield
April 2013
4. Report of Officers 2013/2014 (as printed in the Annual Report, 2014 CTS Conference)
 - 4.1 President
 - 4.2 Conference Director
 - 4.3 Treasurer
5. Motion.....Lloyd Bloomfield
Tim Kilburn moved to modify table officers to have the following positions:
President, Vice President, Conference Director, Secretary and Treasurer. Seconded by
Margareta Hinrichsen. Amendment made by Keith Hadden to include a Past President in
the table officers Seconded by Cheryl Boos. Amendment carried.
6. Election of Officers 2014/2015..... Ian Stewardson
 - 6.1 Introductions of Candidates Elected by Acclamation
 - 6.2 Introduction of Candidates Elected for Contested Positions
 - 6.3 Candidate Speeches
7. Treasurer's ReportMargareta Hinrichsen
8. Other
- Leona Bjarnason – Project Based resources
9. Announcements
Conference 2015 (Date and location)..... Lloyd Bloomfield
Fort McMurray – April 10-12th/2015
10. AdjournmentLloyd Bloomfield
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