



Notice

The Alberta Association of Naturopathic Doctors (AAND) Board of Directors hereby provides Membership Notice of the upcoming Annual General Meeting (AGM) to be held Friday June 3, 2022 at 530PM at the Calgary Downtown Marriott Hotel, 110 9th Ave SE.

Reception to follow

This meeting includes:

- President's Report
- Presentation of the Financial Statements
- Appointment of Auditor
- Elections
- By Law change vote

Call for Nominations to the Board of Directors:

For the coming year, there are 4 positions vacant and/or up for re-election. Board terms are 2 years.

Requirements:

1. You must be an AAND member in good standing, and
2. Not disqualified from being a director of a company under section 124 of the Business Corporations Act

Process:

- I. Candidates must be nominated in writing by two members in good standing who have the right to vote, or by the board, and
- II. Consent to the nomination, and
- III. Present the nomination to AAND not less than 30 days before the AGM (ie by May 3, 2022)

Candidates also will need to:

- IV. Provide a biographical statement of not more than 500 words written by yourself

What's in it for you? In addition to providing critical support to the organization, you will:

- a) Have the ability to make a critical impact to the profession
- b) Demonstrate professional pride in the work of naturopathic doctors
- c) Share your insights and experience
- d) May be able to claim CE hours
- e) No AAND dues during your tenure as a director
- f) Have fun!

Matters to be voted on:

- Election of Directors
- By Law Changes

Proposed By Law Change:

5.2 Quorum at a general meeting is 5% of all members in good standing who are eligible to vote, but not less than three members, personally present at all times.

What is the change:

- Moving the number for quorum from 20% to 5%

Rationale for change:

- This brings the number for quorum down to a typical number found at other not for profit associations
- When AGMs are not held in conjunction with a conference (as is the intention every two years) a required number of 20% for a small organization spread across the province may be difficult to achieve each year and thus the AGM could not go forward.

High Level Agenda:

- Adoption of the Agenda
- Adoption of the minutes of the 2021 AGM
- Presentation of the President's Report
- Review of the Financial Statements
- Appointing the auditor for the coming year
- Election of Directors
- Resolution of the By Law change

Who can vote:

- Practising Members in good standing
- Lifetime Members in good standing (there are currently none)

Can't attend?

A member in good standing who has the right to vote may appoint another such member to vote as the members' proxy at the AGM. A member must not hold more than one proxy. The proxy must be in the

form provided by AAND. The proxy must be delivered to the Board Secretary at least 15 minutes prior to the appointed start time of the AGM.

Attached to this email is a Proxy should you need it.

Contact our office at info@albertands.org if you wish to receive a copy of the current By Laws.