



CIPS Alberta

Canadian Information Processing Society of Alberta
SERVING ALBERTA & THE NORTHWEST TERRITORIES

Canada's Association of Information
Technology (IT) Professionals

Association canadienne des professionnels
en technologies de l'information

Canadian Information Processing Society of Alberta
Notice of Annual General Meeting

Tuesday, October 25, 2011
12:00 noon
Conference Call Number: 1-866-544-4631

Pursuant to Clause 3.2 of the CIPS Alberta bylaws, notice is hereby given that the Annual General Meeting of CIPS Alberta will be held on Tuesday, October 25th via conference call.

Agenda

1. Call to Order/Verification of Quorum
2. Review of Agenda
3. Approval of the Minutes for 2010 AGM
4. President's Report
5. Treasurer's Report
6. Bylaw Amendment
7. Appointment of Auditor
8. Nominations and Election
9. Closing Remarks and Adjournment

Proposed change to CIPS Alberta Bylaws:

A special resolution will come before the assembly at the October 25 Annual General Meeting to change the CIPS Alberta bylaws as outlined below.

Currently reads:

5.1 Board of Directors

The Association Board of Directors shall include the President, Vice President, Past President, Secretary, Treasurer and such public representatives as may be required under the Act. In addition, no less than four (4) Directors shall be chosen as members of the Board from the certified membership in good standing.

Public representatives shall be appointed by the minister in accordance with the regulation.

Additional members of the board may be chosen from the regular membership in good standing.

The number of certified board members must always exceed the number of non-certified members.

The Board shall be the governing body of the Association responsible for setting direction and policy with full authority over all affairs of the Association. Unless otherwise provided for in the Act, the regulation, or these by-laws, all actions and decisions of the Board shall be final.

Proposed revision:

5.1 Board of Directors

The Association Board of Directors shall include the President, Vice President, Past President, Secretary, Treasurer and such public representatives as may be required under the Act. In addition, no less than four (4) Directors shall be chosen as members of the Board from the certified membership in good standing. **The maximum number of board members shall not exceed fifteen.**

Public representatives shall be appointed by the minister in accordance with the regulation.

Additional members of the board may be chosen from the regular membership in good standing.

The number of certified board members must always exceed the number of non-certified **board** members.

The Board shall be the governing body of the Association responsible for setting direction and policy with full authority over all affairs of the Association. Unless otherwise provided for in the Act, the regulation, or these by-laws, all actions and decisions of the Board shall be final.

Rationale: With no current maximum number of board members stipulated in the bylaws, this means that the board can grow to an unwieldy number. In addition to the improved efficiencies and increased participation that come along with a more manageable board size, a large board also makes it more difficult to meet quorum requirements, and incurs additional travel costs for in-person board meetings. Therefore, the CIPS Alberta board would like to establish a maximum of 15 board members going forward, and encourage increased volunteer participation through committee involvement.