

BULLETIN

GOVERNMENT FINANCE OFFICERS ASSOCIATION



Of The United States and Canada

Alberta Chapter

Alberta GFOA Special Release Bulletin #7 – January 29, 2007

DATE AND NOTICE OF SPECIAL GENERAL MEETING OF THE ALBERTA GOVERNMENT FINANCE OFFICERS ASSOCIATION

Background

Traditionally, the Board of Directors has chosen to hold the AGM for Alberta GFOA in conjunction with the Association's annual provincial conference. Since there is a Western Canada GFOA conference being held in Alberta in 2007, there will not be an Alberta provincial conference this year. The Western Canada Conference is being held in September 2007; therefore, it makes sense to hold the AGM at that conference. However, so doing will not be in accordance with the current bylaws of the Association.

According to the Bylaws of the organization:

8. The Annual Meeting of the Association shall be held on or before June 30th of each year at such time and place as may be determined by the Directors.

10. Notice of the time and place of all annual and/or special meetings and the general nature of the business to be transacted shall be forwarded by ordinary mail to each member at least twenty (20) days prior to the date of such meeting or sent by means of facsimile transmission, or by other means of electronic transmission, including but not limited to electronic mail to each member at least fourteen (14) days prior to the date of such meeting.

11. Seven (7) active members in good standing shall constitute a quorum at any annual, general, or special meeting of the Association for purposes of transacting business.

42. *The By-laws of the Association may be rescinded, altered or added to by an extraordinary resolution passed by a majority of not less than three-fourths (3/4) of such members entitled to vote as are present in person at a general meeting of which notice specifying the intention to propose the resolution as an extraordinary resolution and the nature thereof, has been given at least (20) days prior to the date of such meeting by ordinary mail or (14) days where sent by facsimile transmission, or by other means of electronic transmission, including but not limited to electronic mail.*

Notice of Special General Meeting

The Board of Directors hereby provide notice of a Special General Meeting of the Association on February 16, 2007 at the Palliser Hotel in Calgary, Alberta at 10:00am.

At the above-noted meeting, the Board of Directors would like to propose the following change to the Association bylaws:

8. *The Annual Meeting of the Association shall be held on or before ~~June 30th~~ **October 31st** of each year at such time and place as may be determined by the Directors.*

If you have any comments or questions regarding this notice, please contact George Huybregts, President at 780-464-8068 or huybregt@strathcona.ab.ca.

George Huybregts
President, Alberta GFOA
January 29, 2007

Alberta GFOA's Special Release Bulletins

Alberta GFOA, through the Communications Task Force, augments its Quarterly Newsletter Publications with Special Release Bulletins that will be distributed from time to time to all Members. These Bulletins are intended to provide information pertinent to various aspects of municipal finance. They will also be utilized to profile upcoming professional development and training opportunities. The Bulletins are intended to outline information on a specific topic in a brief and concise manner. In some cases, contact references will be provided in order that readers can obtain more detailed information from specific sources.

Current and archived Special Release Bulletins can be viewed on the Alberta GFOA Website at www.gfoa.ab.ca.

If you are interested in contributing to the preparation of future Bulletins, please contact Tracey Burkholder at tburkholder@shaw.ca via phone at (403)-934-4765.