

atrieveERP Users' Group Annual General Meeting

November 25, 2021

AGENDA

- 1) Call to order
- 2) Introduction of the current Executive
 - President - Alison Makkinga
 - Vice-President - Natalie Hazell
 - Treasurer - Tammy Chaffey p
 - Finance SIG Chair - Diana Thivierge
 - Finance SIG Co-Chair - Iris Mo
 - Human Resources SIG Chair - *vacant*
 - Payroll SIG Chair Payroll - Nadine Rutherford
 - Purchasing SIG Chair - Harley Camsell
 - PowerSchool Liaison - Tracy Rose
- 3) Approval of 2020 AGM Minutes
- 4) Treasurer's Report
- 5) Incorporation update - you will be recorded as this year's members of the user group for the Federal, BC and Alberta agencies.
- 6) Executive Elections
 - This year we are due to have elections for the SIG Chairs
 - Finance SIG Chair -
 - Human Resources SIG Chair -
 - Payroll SIG Chair Payroll -
 - Purchasing SIG Chair -
 - Co chairs assist the chairs to prepare conference content and get 50% discount on regular conference fees. These positions are generally determined in the Special Interest Group (SIG) meetings
- 7) November 2021 virtual conference feedback survey
- 8) November 3-4, 2022 conference will be held at a conference centre in Edmonton
- 9) New Business from the floor
- 10) Adjournment