

AtrieveERP Users' Group Annual General Meeting

November 3, 2022

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 - Iris Mo
 - Finance SIG Co-Chair - Diana Thivierge
 - Human Resources SIG Chair - Jennifer Loewen
 - Human Resources SIG Co-Chair - Alana Lushaw
 - Payroll SIG Chair Payroll - Nadine Rutherford
 - Payroll SIG Co-Chair - *vacant*
 - Purchasing SIG Chair - Harley Camsell
 - PowerSchool Liaison - Tracy Rose
- 3) Approval of 2021 AGM Minutes
- 4) Treasurer's Report
- 5) Incorporation update - you will be recorded as this year's members of the Users' Group for the Federal, BC and Alberta agencies
- 6) Changes to Power School Support of the User Group
 - Fewer staff to attend
 - Means we need more users to participate in running sessions
 - Less \$ (currently provide \$5000 and pay registration)
 - Means we need to charge for cancellations, and may need to increase registration fee
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- 7) Executive Elections
 - Payroll co-chair
 - Note: Next year will be Alison's last as president
- 8) November 2022 conference feedback surveys
- 9) November 29-December 1, 2023 conference will be held in Vancouver
- 10) New Business from the floor
- 11) Adjournment