

**SOCIAL WORKERS ASSOCIATION OF ALBERTA  
ANNUAL GENERAL MEETING**

**NOTICE OF MEETING**

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**PLEASE TAKE NOTICE** that the 2023 annual general meeting (the “AGM”) of the Social Workers Association of Alberta (“SWAA”) is scheduled to take place on:

**Date: Thursday September 21, 2023**

**Time: 6:30pm – 8:30pm**

**Location: Online via Zoom**

The matters to be considered at the AGM include, and are limited to:

- receiving reports from the president and executive director;
- receiving the financial statements;
- appointing auditors for the fiscal year-ending December 31, 2023; and
- electing directors

Members are encouraged to vote for the inaugural board from September 12-19 via an online platform. A link to the vote will be shared with all members on September 12. Voting members who are present at the AGM will vote on a motion to elect the winners of the online vote.

Following the formal AGM, we are excited to announce that Christina Tortorelli from Mount Royal University and Julie Mann Johnson from the University of Calgary will present their research on and recommendations for the child welfare system in Alberta. For more information please see their opinion column, “[Child Welfare Crashes and Burns in Alberta](#)”.

Attendance is open to all members or social workers who want to learn more about SWAA, with full participation rights open to voting-members of the SWAA.

**Register for the AGM through this link:**

**<https://members.myswaa.ca/public/event/details/77a9e54547980e4c64d2443145c4ab93ea440402/1>**

**The Zoom link to attend the meeting will only be sent to those members who register.**

If you have any questions regarding this notice of meeting or about the AGM, please email Keith Goertzen at [keithg@myswaa.ca](mailto:keithg@myswaa.ca).

The agenda for the AGM is provided on the following page.

**SOCIAL WORKERS ASSOCIATION OF ALBERTA  
ANNUAL GENERAL MEETING**

**AGENDA**

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Welcome and Opening

1. Welcome and introductions
2. Land acknowledgement
3. Opening by Elder Kerrie Moore

Meeting Administration

4. Call to order and declaration of quorum
5. Approval of agenda
6. Adoption of meeting rules

Reports

7. Annual Report (Reports of the President, Vice-President, and Executive Director)
8. Presentation of financial statements

Appointments

9. Appointment of auditors for 2023

Elections

1. Election of directors
2. Determination of directors' term lengths
3. Welcome to inaugural board of directors
4. Thanks to outgoing directors

Meeting Administration

5. Adjournment

Presentation

6. Presentation by Christina Tortorelli and Julie Mann Johnson on their research on and recommendations for the child welfare system in Alberta
7. Announcements and wrap-up