


RMA Annual General Meeting Announcement

The Societies Act of Alberta requires that Local 488 RMA hold an annual general meeting yearly, therefore, to comply with these rules we will be hosting our ANNUAL General Meeting on **Wednesday, December 1, 2021** commencing at **1:00 p.m.** by teleconference. To access this meeting please follow these instructions between 12:45 - 1:00 pm:



PLEASE DIAL: 1-888-788-0099

- 1. WHEN PROMPTED FOR MEETING ID ENTER 876 6383 7010#**
- 2. WHEN ASKED FOR PARTICIPANT ID PRESS THE # KEY**
- 3. MEETING PASSCODE ENTER 369185#**
 - you will be admitted to the waiting room where you will hear music playing. Once the meeting starts you will automatically be admitted and placed on MUTE
 - **PRESS THE NUMBER 6 BUTTON TO MUTE OR UNMUTE YOUR MICROPHONE.**

Please be aware that if your phone is not muted everyone in the meeting can hear what you are saying as well as background noises in your house. We respectfully request you make your comments and ask your questions at the end of every report so as not to interrupt the speaker.

Two of the agenda items: 1. Voting on a by-law update and 2. Election of officers for 2022.

The by-laws have not been updated since 1996 but most changes are number updates of the clauses however the complete list is attached.

Regarding Executive Board Nominations and Election, the positions available are: five (5) directors plus the following: President, Vice-President, Treasurer and Secretary.

If you would like to nominate someone and/or put your name forward for any of these positions, please mail or drop off your nominations.

When making your nomination please include your name, UA Card Number, the person you are nominating and their UA Card number as well as the position that the person would like to be nominated for, (i.e.) director or treasure etc. There is a drop box at the Local 488 Administration office outside wall at the front entrance or the drop box inside the front foyer which is available normal business hours. As an option you may mail your nomination to:

**RMA Local 488
16214 -118th Avenue NW
Edmonton, AB
T5V 1M6
ATTN: RMA ELECTION**

****NOMINATIONS WILL ALSO BE TAKEN VERBALLY AT THE MEETING****

Following the procedures that were implemented for the UA Convention election you may be nominated by an RMA member, or you may nominate yourself. For any contested positions, ballots will be mailed to the meeting participants.

PLEASE NOTE THAT THERE WILL NOT BE A PIPELINE NEWSLETTER PUBLISHED UNTIL THE NEW YEAR (2022 THIS WILL BE THE ONLY NOTIFICATION OF THE RMA ANNUAL GENERAL MEETING.