

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

NOTICE OF MEETING

PLEASE TAKE NOTICE that the 2025 annual general meeting (the “AGM”) of the Social Workers Association of Alberta (“SWAA”) is scheduled to take place on:

Date: Wednesday, September 24, 2025

Time: 6:30 pm – 8:30 pm

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, 2025;
- electing directors.

Knowledge Keeper, and Guest Speaker:

- Knowledge Keeper: Ken Armstrong
- Guest Speaker: Wakefield Brewster will present at the opening and closing of the AGM.

Attendance and Registration:

- Attendance is open to all members, with full participation rights open to voting members of the SWAA.
- Register for the AGM through this link: [AGM 2025 Registration](#).
- *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 Angela Fawcett at angelaf@myswaa.ca or hello@myswaa.ca

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

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AGENDA

Welcome and Opening

1. Welcome and introductions
2. Land acknowledgement
3. Opening by Ken Armstrong – Knowledge Keeper
4. Guest Speaker: Wakefield Brewster

Meeting Administration

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

Reports

8. President's report
9. Executive Director's report
10. Presentation of financial statements

Appointments

11. Appointment of auditors for 2025

Elections

12. Election of directors
13. Welcome to incoming directors
14. Thanks to outgoing directors

Meeting Administration

15. Adjournment

Closing

16. Guest Speaker - Wakefield Brewster
17. Announcements and wrap-up