



Atlantic Association of Geomatics and Planning

From: Mitchell Logie, Secretary / Nova Scotia Representative

Date: Monday June 6, 2022

Subject: Annual General Meeting Notice

The Annual General Meeting (AGM) of the Atlantic Association of Geomatics and Planning will be held virtually through [Microsoft Teams Meeting](#) on Monday June 13, 2022 from 3:00pm to 4:30pm (see meeting details in your e-mail to add to your Outlook Calendar). You will find a draft copy of the agenda for the meeting [here](#) and the [minutes from the 2021 Annual General Meeting](#). Any errors or omissions from the meeting can be submitted to info@aagp.ca or brought up at the meeting. Please take a moment to review the [agenda](#) for the 2022 Annual General Meeting and submit any additions to info@aagp.ca and the agenda will be updated accordingly.

2022 also marks the end of the current two-year term of executive officers who were appointed to roles on council at the 2020 annual general meeting. Additionally, provincial representatives will need to be nominated as this takes place each year. Members of council have the option to reoffer at the end of their respective terms in office. The AAGP will be looking for members to be part of the Executive Council. The following positions are available for nominations :

- President – Expression of Interest
- Vice-President – Currently no nominations
- Treasurer – Currently no nominations
- Membership Chair – Expression of Interest
- Secretary – Expression of Interest
- Media Relations – Expression of Interest
- Nova Scotia Provincial Representative – Expression of Interest
- New Brunswick Provincial Representative – Expression of Interest
- Prince Edward Island Provincial Representative – Expression of Interest
- Newfoundland and Labrador Provincial Representative – Currently no nominations

Please include the full name of the person as well as the position you want to nominate them for. I would ask that you send any nominations to info@aagp.ca before June 10th at 3:00pm. If a position is vacant in the 2022/2024 Election of Executive Officers and 2022/2023 Election of Provincial Representatives, the current council shall appoint a member to fill the vacancy occurring among the Council of the Association.

Along with the Election of Council, the AAGP is also looking for members to join our Education Committee as well as expressions of interest for the proposed committee to support Media Relations initiatives that came up at the 2021 AGM.

The Education Committee is comprised of a minimum of five (5) members in good standing that will be responsible for the planning and preparation of the workshops. The committee requires input/support from NSCC COGS, one (1) member from Executive Council, and the remaining four (4) from any of the membership levels. The committee will report back to Executive Council through the Officer of Council that sits on the committee and Executive Council will be available for guidance where needed. If we cannot fill the positions, we cannot proceed with the workshop planning for 2023 which would unfortunately mean there would be no workshop for that year. Some of the duties of the Education Committee will include the seeking and securing of presenters and presentations and the preparation of workshop materials and supplies.

The proposed Media Committee will be comprised of a minimum of three (3) members in good standing that will be responsible for making recommendations to council to help advance the associations' media presence and related communications. The committee will be chaired by the Media Relations Officer, and the



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remaining two (2) members may be from any of the membership levels. The committee will report back to Executive Council through the Media Relations Officer and Executive and Council will be available for guidance where needed. Some of the tasks of the Media Committee may include coordinating, preparing, and editing content for a variety of media formats (such as newsletters, news releases/announcements, social media platforms, videos, etc.) as well as evaluating and recommending media program objectives and priorities to council for implementation.

There are many opportunities to contribute to and become involved in the association, so please do not hesitate to [contact us](#) in advance of the annual general meeting if you are interested in the education committee, proposed media committee or contributing to council.

As a follow up to an item from the 2021 Annual General Meeting regarding a question from HRM about Group Membership Rates, Executive and Council are proposing the following for consideration at this year's Annual General Meeting. Council will be putting forward a motion to be voted on by eligible (full level) members present at the meeting in which we are proposing the following option in response to this item :

Starting in 2023, a group membership rate will be incorporated for employers purchasing memberships for their staff who can opt for the following option. When four (4) memberships of various levels are purchased by the same organization, the organization would be eligible to receive the fifth membership at the lowest fee level for free.

This will be discussed further at the AGM on June 14th and eligible voting members present will be asked whether they support this motion or are not in favour of it. This motion needs to receive 2/3 support of the votes in order to pass and be put in place for the 2023 renewal year. If this proposed motion does not receive sufficient support, it will be discarded as such.

I will also take this time to kindly remind everyone of the previous [notice](#) regarding membership renewals and list-server updates. Please do make arrangements to submit your dues for invoices or [re-apply for membership](#) if your membership has lapsed in recent years in order to continue to retain access to the list-server and related association member benefits / resources.

Our council and related committees have had another successful year with advancements on several fronts including video development towards launching an upcoming YouTube channel, and in-depth review of our membership and list-server as we continue to advance the interests and priorities of the association. We are grateful to all our members for their flexibility and continued support for the work of the association and its council and committees. I would also like to thank the rest of our [executive and council](#) for their continued work over these last two years during changes, and continually rising to the occasion to deliver many successful initiatives. I look forward to continuing to work with the association council in the coming years and anticipate our many future accomplishments on the road ahead.

Should you have any questions or concerns, please do not hesitate to e-mail info@aagp.ca . Enjoy the rest of your day and I hope that those of you in attendance benefit from a productive Annual General Meeting (AGM).

Mitchell Logie
AAGP Secretary / Nova Scotia Provincial Representative