



Atlantic Association of Geomatics and Planning

From: Mitchell Logie, Secretary / Nova Scotia Representative

Date: Friday April 14, 2023

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 **Thursday June 15th, 2023 from 1:00pm to 3:00 pm (AST)** ; a separate e-mail will be circulated with the Teams Meeting details to add to your Calendar. You will find a draft copy of the agenda for the meeting [here](#) and the [minutes from the 2022 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 2023 Annual General Meeting and submit any additions to info@aagp.ca and the agenda will be updated accordingly.

As provincial representatives are nominated on an annual basis, the AAGP will be looking for nominations for each of our Atlantic Provinces. Provincial Representatives have the option to reoffer at the end of each annual term.

- Nova Scotia Provincial Representative
- New Brunswick Provincial Representative
- Prince Edward Island Provincial Representative
- 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 9th at 3:00pm. If a position is vacant in the 2023/2024 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 Provincial Representatives, the AAGP is also looking for members to join our Education Committee

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 2024 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.

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, or contributing to council.

As a follow up to the 'Retired Membership' discussed at the 2022 Annual General Meeting, council will be circulating a by-law review amendment to eligible voting level members on May 1st. A 2/3 majority vote in favour of the amendment is required to be adopted. The results of the survey will be presented at the AGM. Should the required number of votes in favour of the amendment be received from the membership, a motion for approval will be put forward. Below is some background information on this:

The objective in doing this is to offer opportunities to our colleagues to continue to contribute and stay connected with the association for a nominal fee. Council proposes that under a



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'Retired Membership' classification, eligible retired members would continue to pay a \$10 fee (same as students) and that they would have the same rights as students in that they would have access to resources, can come to meetings, but they would not have full voting privileges as only full members do.

Please note that the proposed Retired Membership would be fully independent of the Lifetime Membership and recipients of Lifetime membership recognition are not impacted should this membership change to the by-law be voted in favour.

The full text of the by-law amendment will be presented in the survey. If this proposed motion does not receive sufficient support, it will be discarded as such.

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