



In accordance with ASRA Bylaw 31(1)
and in conjunction with the ASRA Annual Fall Convention

Notice of Annual General Meeting

**Alberta Shorthand Reporters Association
Sunday, September 11, 2010
Red Deer Lodge and Convention Centre
4311 – 49 Ave, Red Deer, Alberta T4N 5Y7**

10:30 a.m. – 12:30 p.m.

Agenda

1. Welcome
2. Call to Order
3. Adoption of Agenda
4. Approval of Minutes of last Annual Meetings
September 26, 2009 –Canmore, Alberta
April 10, 2010 – NAIT, Edmonton, Alberta
5. President's Report - Sandra German
6. Treasurer's Report – Donna Gerbrandt (distributed)
7. Registrar's Report – Jeff Weigl (distributed)
8. Old Business - none
9. New Business
Court of Appeal's Universal Transcript Format
Changes to Alberta Rules of Court
10. ASRA council elections
11. NCRA representative address
12. ASRA council election results
13. Installation of officers by NCRA representative
14. Open discussion
15. Adjournment