



ASET 2026 AGM – VIRTUAL

May 23, 10:00 am MST
ASET, Council Chambers
1600, 9888 Jasper Ave
Edmonton, AB

TIME	ITEM	ACTION
10:00 AM	1. CALL TO ORDER & RELATED BUSINESS	
	1.1. President's opening remarks	K. Williams, ASET Interim President
	1.2. Approval of agenda	MOTION: That the agenda for the 23 May 2026 AGM be approved.
	1.3. Approval of minutes	MOTION: That the minutes of the 2025 AGM be approved.
	1.4. In Memoriam	Moment of silence
10:30 AM	2. DECISIONS	
	2.1. Auditors' Report	MOTION: That the 2025 Auditors' Report be received as information.
	2.2. Appointment of Auditor	MOTION: That RSM Alberta LLP be appointed as auditor for 2026 and that Council be delegated the authority to change the auditor if required, without requiring further approval.
	2.3. ASET Expiring Regulations	MOTION: That the ASET Regulations, expiring September 30, 2026, be extended to September 30, 2029.
	2.4. Technology Accreditation Canada Report Derek Tsang , C.E.T. TAC Board Chair, ASET Representative	MOTION: That the Technology Accreditation Canada report be received as information.
	2.5. ASET Annual Report	MOTION: That the 2025 Annual Report be received as information.
11:00 AM	3. ELECTION	
	3.1. Announcement of Election Results	Information.
	3.2. Objection to poll and destruction of ballot record	MOTION: That the 2026 ballot record be destroyed.
	3.3. Oath of President	Elected President will take the Oath of President.
11:30 AM	4. ADDRESS BY ASET PRESIDENT	
11:45 AM	5. ADJOURNMENT	