

Society of Alberta

### presents:

# **Minute Taking Standards** & Robert's Rules of Order

Register for both programs and receive a \$100 discount!

### SPECIALIZED PROGRAMS





Minute Taking Standards and Robert's Rules of Order are must-attend seminars for anyone who regularly attends meetings. Whether you chair meetings, take the minutes or just need a better understanding of Robert's Rules of Order and how to take "reader-friendly" minutes, you will benefit from attending these two one-day seminars.



## **Minute Taking Standards**

**EDMONTON** 

**CALGARY** 

May 20, 2014 Westin Edmonton 10135 - 100 Street NW

May 22, 2014
Glenmore Inn
2720 Glenmore Trail SE

Registration includes a copy of Eli Mina's book Mina's Guide to Minute Taking.

9:00 AM - 4:00 PM

#### INSTRUCTOR

Eli Mina, MSc, PRP

#### COURSE DESCRIPTION

Minute taking can be complex, tricky, and challenging. Minute takers are often expected to take concise and coherent minutes from poorly run meetings. Some are directed to take minutes without established standards and without knowledge of the issues at hand. In this one-day workshop, learn to take minutes with ease and confidence, and build rapport with your chair and group.

### **Topics include:**

- Minute taker's dos and don'ts, and "survival tips"
- · Ten key principles for minute taking
- Anecdotal, decision-only, and verbatim minutes
- Making minutes "reader-friendly" (format ideas)
- Taking minutes at informal and formal meetings
- Recording motions, amendments, and other actions
- De-personalizing the minutes
- Minutes approval process and its impact
- Impact of freedom of information and privacy issues
- Establishing your role and building rapport with the chair and your group
- Analysis of excerpts from minutes

#### WHO SHOULD ATTEND

Anyone responsible for or interested in taking minutes of corporate or volunteer organization meetings.

### Robert's Rules Of Order

#### **EDMONTON**

May 21, 2014 Westin Edmonton 10135 - 100 Street NW

9:00 AM - 4:00 PM

#### **CALGARY**

May 23, 2014 Glenmore Inn 2720 Glenmore Trail SE Registration includes a copy of the book Robert's Rules of Order.

### **INSTRUCTOR**

Eli Mina, MSc, PRP

### COURSE DESCRIPTION

This workshop examines the application of parliamentary procedure and Robert's Rules of Order in meetings. You will gain an understanding of the rules and the principles that they are intended to uphold. As a result of this workshop, you will be better able to advise your clients on the correct but also practical application of rules in meetings, to facilitate progressive and effective decision making.

### **Topics include:**

- Underlying principles of Parliamentary Procedure
- When motions are needed and when they are not; unanimous consent procedure
- Hierarchy of governing documents: legislation, bylaws, parliamentary authority
- Quorum, majority, tie votes, abstentions, proxies, conflict of interest procedure
- · Chair's debating and voting rights
- · Open and closed ("in-camera") meetings
- Rules of debate, closing debate ("Calling the question")
- Handling Main Motions and amendments and more

### WHO SHOULD ATTEND

Anyone who sits on a board or committee who wants to gain a better understanding of meeting procedures.

# REGISTRATION FORM LESA.org

Please check all those that apply	<ul> <li>Minute Taking Standards EDMONTON May 20, 2014</li> <li>Minute Taking Standards CALGARY May 22, 2014</li> <li>EARLY BIRD! On or before April 15, 2014 \$355 + GST (Lunch is included)</li> <li>REGULAR: \$395 + GST (Lunch is included)</li> </ul>			
	Robert's EARLY BIF	: \$395 + GST (Lunch is include	May 23, 2014 014 \$355 + GST (Lunch is included ded.)	
	Register to	or both seminars and save \$2	100.	
I live more than 2	25km (one way) o 50km (one way) o	on select programs. driving distance (25% reduction driving distance (50% reduction w (25% reduction in fees)	,	
* From nearest seminar	site as set out in	n Appendix II of the legal aid tai	iff. Remit fees where applicable.	
	REGISTRA	ANT & PAYMENT INFORMA	TION	
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( Please make cheques payable to the Legal Education Society of Alberta )

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CANCELLATIONS: Registration fees, less a \$50.00 administration fee, will be refunded for cancellations received in writing at least (3) full business days prior to the seminar. Refunds cannot be given after that date, however, seminar materials, if any, will be forwarded. Registrant substitution is permitted at all times.

LESA Privacy Policy can be found online at LESA.org GST REGISTRATION NUMBER: R122368533

MT: 31919 RR: 31920

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