



10th Annual General Meeting

June 8, 2017, 1 – 4 pm

Crowfoot room, Medicine Hat College
Medicine Hat

Agenda

12:15	Registration	SEAWA staff
1:00	Welcome and Introductions	Stuart Murray, SEAWA Chair
1:05	Adoption of the Annual General Meeting Agenda	Stuart Murray
1:10	Adoption of the Annual General Meeting 2016 Minutes	Ron Linowski, SEAWA Secretary
1:20	Chair's Report	Stuart Murray
	Adoption of the Chair's Report	
1:35	Treasurer's Report	Olivia Sederberg, SEAWA Treasurer
	Adoption of the Chair's Report	
1:45	Discussion and Special Resolution 1 – Amendments to the SEAWA Purpose and Mission	Audrey Goodwin, SEAWA Policy Committee Member
	Adoption of Amendments to the SEAWA Purpose and Mission	
2:00	Discussion and Special Resolution 2 – Amendments to the SEAWA Board of Directors Terms of Reference	Audrey Goodwin, SEAWA Policy Committee Member
	Adoption of Amendments to the SEAWA Board of Directors Terms of Reference	
2:15	Discussion and Special Resolution 3 – Amendments to the SEAWA Bylaws	Audrey Goodwin, SEAWA Policy Committee Member
	Adoption of Amendments to the SEAWA Bylaws	
2:45	<i>Surface Water Quality in the South Saskatchewan River Sub-Basin</i>	Natalie Kromrey, Alberta Environment and Parks
3:15	Nomination report; candidates introduce themselves; election	Garry Lentz, SEAWA Vice-Chair
3:55	Closing Remarks	Stuart Murray
4:00	AGM Adjournment	

Thank you to all our supporters



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