

11th Annual General Meeting

June 14, 2018; 12:30 – 4 pm

Courtyard Room, Medicine Hat College, 299 College Drive SE, Medicine Hat

12:30	Registration	
1:00	Welcome	Garry Lentz, SEAWA Chairperson
	Greetings	City of Medicine Hat
1:15	Adoption of the Agenda (Doc1)	Garry Lentz
	Adoption of minutes: Annual General Meeting June 8, 2017 (Doc2), and Special Meeting January 8, 2018 (Doc3)	Ron Linowski, Secretary
1:25	Chair's Report	Garry Lentz
	Adoption of the Chair's report	
1:35	Treasurer's Report	Olivia Sederberg, Treasurer
	Adoption of the Treasurer's report	
	Approval of the Financial Statements	(followed by signing of financial documents by the Chair and the Treasurer)
	(Note: Burns Valkenburg & Associates representative is present)	
1:45	Special Resolution – Change of the date of the AGM (Doc4)	Garry Lentz
	Approval of proposed amendments (OHS compliance) to the Board of Directors Terms of Reference (Doc5)	Garry Lentz
2:00	Presentation – Aerial Riparian Assessment of the Seven Persons Creek Watershed	Stantec Consulting
2:30	Nomination report; candidates introduce themselves; election	Stuart Murray
3:10	Appointment of two SEAWA members as auditors for 2018-2019	Garry Lentz
3:20	Award of Certificates of Appreciation	Garry Lentz
3:45	Closing remarks	Sandy Vanderburgh
	Adjournment	
3:55	Group photo of the new Board	

Note: The SEAWA Board of Directors will have its meeting after the AGM, at 4:30-6:30 pm in the same room.