

12th Annual General Meeting

June 13, 2019; 12:30 – 4 pm

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

12:30	Registration	SEAWA staff
1:00	Welcome	Garry Lentz, SEAWA Chairperson
	Greetings	TBD
1:15	Adoption of the Agenda (Doc1)	Garry Lentz
	Adoption of minutes: Annual General Meeting June 14, 2018 (Doc2)	Garry Lentz
1:25	Chair's Report	Garry Lentz
	Adoption of the Chair's report	
1:35	Financial Report	Burns Valkenburg & Associates
	Adoption of the Financial Report	
	Approval of Financial Statements (signing of financial documents by the Chair, Treasurer, and member Auditors appointed at the last AGM)	
	Appointment of an accounting firm for SEAWA books	
2:00	Approval of proposed amendment to the Board of Directors Terms of Reference – Conflict of Interest Section (Doc3)	Garry Lentz
2:10	Presentation – Riparian Areas Restoration Project Update	Marilou Montemayor
2:40	Nomination report; candidates introduce themselves; election	Garry Lentz
3:10	Appointment of two SEAWA members as auditors for 2018-2019	Garry Lentz
3:30	Closing remarks	Ryan Davison, Vice-Chair
	Adjournment	
3:35	Group photo of the new Board	
3:45	Break, take-down of AGM displays, and set-up for the board meeting	

Please register by May 31, 2019: phone – 403-580-8980; email: executive@seawa.ca; Eventbrite: <https://www.eventbrite.com/e/seawas-12th-annual-general-meeting-june-13-2019-tickets-61827345254>

Note: The SEAWA Board of Directors will have its meeting after the AGM, at 4:00-5:30 pm in the same room.