

13th Annual General Meeting

July 22, 2020; 12:30 – 3:00 pm

Medicine Hat Lodge
1051 Ross Glen Dr SE, Medicine Hat

AGENDA

12:30	Registration	SEAWA staff
1:00	Welcome	Garry Lentz, SEAWA Chairman
1:10	Adoption of the Agenda (Doc1)	
	Adoption of minutes: Annual General Meeting June 13, 2019 (Doc2)	
1:20	Chairman's Report	
	Adoption of the Chairman's report	
1:30	Financial Report	Grant Thornton LLP
	Adoption of the Financial Report	
	Appointment of an accounting firm for SEAWA books	Garry Lentz
1:45	Review and approval of proposed amendments to the SEAWA Bylaws (Doc3)	
2:00	ELECTION: Nomination report; candidates introduce themselves	Garry Lentz
	<input type="checkbox"/> Land Resource, Industry – One seat	
	<input type="checkbox"/> Land Resource, Agriculture – One seat	
	<input type="checkbox"/> Licensee Member, Non-Irrigator – One seat	
	<input type="checkbox"/> Municipal Government, Urban – One seat	
	<input type="checkbox"/> Municipal Government, Rural – Two seats	
	<input type="checkbox"/> Outdoor Recreation & Eco-tourism – One seat	
	<input type="checkbox"/> Provincial Government – One seat	
	<input type="checkbox"/> Federal Government – One seat	
	<input type="checkbox"/> Aboriginal – One seat	
2:35	Appointment of two SEAWA members as auditors	
2:40	Closing remarks	Ryan Davison, Vice-Chairman
	Adjournment	
2:50	Break and set-up for the board meeting	

(Packaged refreshments will be served at the AGM)

Please register by July 15:

by phone: 403-580-8980 or email: executive@seawa.ca

Note: The SEAWA Board of Directors will have its meeting after the AGM, at 3:00-4:00 pm in the same room.

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