

## SEAWA 16<sup>th</sup> Annual General Meeting

June 22, 2023, 12:30 - 4:00 pm

Hybrid meeting: In-person - Courtyard Rm, Medicine Hat College.

Virtual - zoom. Link is provided at the bottom of this document.

Registration: 12:30 - 1:00 pm

### AGENDA

1:00	Welcome & login	Ryan Davison, SEAWA Chairman
1:15	Adoption of the Agenda ( <b>Doc1</b> )	Ryan Davison
1:20	Adoption of minutes: Annual General Meeting June 27, 2022 ( <b>Doc2</b> )	Ryan Davison
1:30	Presentation: Characterization of Drinking Water Source Area for the City of Medicine Hat and the Town of Redcliff, followed by Questions & Answers	Karen Saffran & Marilou Montemayor
2:10	Chairman's Report	Ryan Davison
	Adoption of the Chairman's report	
2:20	Financial Report	Grant Thornton LLP
	Adoption of the Financial Report	Ryan Davison
	Appointment of an accounting firm for SEAWA books	Ryan Davison
	Appointment of two SEAWA members as auditors for 2022-2023	Ryan Davison
3:10	ELECTION for a total of 12 seats on the Board on any of the following 14 open seats:  Call for nomination, then introduction of candidates.	Ryan Davison
	<input type="checkbox"/> Land Resource, Industry – One seat (I)	
	<input type="checkbox"/> Licensee Member, Irrigator – One seat (I)	
	<input type="checkbox"/> Licensee Member, Non-Irrigator – One seat	
	<input type="checkbox"/> Municipal Government, Rural – Two seats	
	<input type="checkbox"/> Municipal Government, Urban – Two seats (I, I)	
	<input type="checkbox"/> Provincial Government – Two seats (I)	
	<input type="checkbox"/> Federal Government – One seat (I)	
	<input type="checkbox"/> Outdoor Recreation & Eco-Tourism – one seat (I)	
	<input type="checkbox"/> Environmental Non-Government Organization – one seat (I)	
	<input type="checkbox"/> Indigenous – One seat	

☐ To be Declared Open & Available seat – one seat (I)

Note: 9 seats have incumbents (I) whose current terms are ending at this AGM but may choose to run for another term.

3:50 Closing remarks and announcement for the board meeting

Ron Linowski,  
SEAWA Vice-  
Chairman

4:00 Adjournment

Break and preparation for the board meeting

**Please register by June 14, 2023:** by phone: 403-580-8980 or email: [executive@seawa.ca](mailto:executive@seawa.ca); or SEAWAlliance Facebook Messenger

Note: The SEAWA Board of Directors will have its meeting after the AGM, at 4:15-5:15 pm.

Executive Seawa is inviting you to a scheduled Zoom meeting.

Topic: Annual General Meeting & Board Meeting

Time: Jun 22, 2023 12:30 PM Edmonton

Join Zoom Meeting

<https://us02web.zoom.us/j/86011057943?pwd=cjRmK0ZiejcvWmlxd2ZFTlJRM1FmUT09>

Meeting ID: 860 1105 7943

Passcode: 985518

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