



**Annual General Meeting –  
Agenda  
October 24, 2020  
1:00 via Zoom- Please register**

**Please note that members as of September 24, 2020 are eligible to vote. Members joining after September 24, 2020 will be welcome to attend but will not be eligible to vote. Register in advance for this Zoom meeting:**

<https://us02web.zoom.us/join/tZ0tde2tqz4qG9GTVJp0aOtwXRM77kbDX69J>

**After registering, you will receive a confirmation email containing information about joining the meeting.**

- 1. Welcome Addresses, Introductions, housekeeping (1:00 p.m.)**
- 2. Quorum and Call to Order – (1:10 p.m.)**

**Athabasca Watershed Council acknowledges that our watershed is located on Treaty 6, Treaty 8 and Treaty 10 territory and respects the histories, languages, and cultures of First Nations, Métis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant watershed.**

- 3. Review and Approval of Agenda – (1:11 p.m.)**
- 4. Adoption of Minutes from 2019 AGM – (1:13 p.m.)**
- 5. Chair's Report – (1:14 a.m.)**
- 6. Financial Statements, Auditors Report, and selection of Auditors for 2020-21 – Treasurer (1:16 p.m.)**
- 7. Approval of Membership Fees (1:30 p.m.) – Membership fees are presently set at \$0. The survey in 2019 to members showed that the majority of members would like to keep them at \$0. A motion from the floor is required each year.**

**8. Elections 2020 (1:35 p.m.) Nomination papers must be received by Administration on or before October 17, 2020**

**Board Nomination Form: [Online](#) | [PDF](#)**

**\*\*NOTE:** You can only vote on board nominations IF you have been a member for at least 30 days.

- a. **Member at Large**
- b. **Indigenous**
- c. **Indigenous - Alternate**
- d. **Industry Agricultural**
- e. **Industry Agricultural - Alternate**
- f. **Industry Oil and Gas - Alternate**
- g. **Industry Forestry - Alternate**
- h. **Research or Academia - Alternate**
- i. **Health or Environment**
- j. **Health or Environment – Alternate**
- k. **Stewardship**
- l. **Stewardship - Alternate**
- m. **Federal or Provincial Government**
- n. **Federal or Provincial Government - Alternate**
- o. **Municipal (Upper Basin) - Alternate**

- p. **Municipal (Middle Basin)- Alternate**
- q. **Municipal (Lower Basin) - Alternate**
- r. **Alberta Environment and Parks** – Appointment of Abdi Siad-Omar, motion accepting appointment required
- s. **Alberta Environment and Parks (Alternate)** – Appointment – Curtis Brock  
No nomination papers needed. Motion accepting appointment.

**9. 1:50 p.m. Question Period**

**10. 2:00 p.m. Adjournment**