



**ALBERTA WHITEWATER ASSOCIATION**

11759 GROAT ROAD  
EDMONTON, AB  
T5M 3K6

## ALBERTA WHITEWATER ASSOCIATION

### 2014 Annual General Meeting

SATURDAY, JANUARY 25, 2014

10 am - 4:30 pm

Bass Pro Shop, Iron Mills Shopping Centre

112-261055 Cross Iron Blvd - Just north of Calgary on Hwy 2

Rocky View , AB T4A0G3

<http://content.basspro.com/outdoorworld/mapviewer.cf>

**9:30 AM** Coffee and muffins

**10:00 AM - Introductions and Morning Discussions -**

President

10:00 AM Facilities - Kananaskis

Exec Director

10:15 AM Canoe Meadows campground

10:30 AM Facilities - Harvie Passage

10:45 AM Facilities - Boulder Run, Blue Bridge,  
Double Ledge, Clubs

11:00 AM *Break*

11:15 AM Leadership Development

11:30 AM Club Development

11:45 AM Annual Schedule of Festivals, Races and Events

**12:00 PM - Lunch -**

**1:00 PM - AWA Annual General Meeting -**

1:05 PM Agenda Review and Approval

President

1:15 PM Past AGM Minutes and Approval

Secretary

1:30 PM Financial Reports and Approval

Treasurer

1:50 PM Club Reports

Clubs

2:20 PM Executives' Reports

Executive

2:40 PM Chairs' Reports

Chairs

3:00 PM *Break*

3:15 PM Executive Director's Reports

Exec Director

3:30 PM Business from previous meetings

President

- Bylaw review

Andrew Osis

- Membership structure review

- Club Coaching review

- Water Safety, Education &

Awareness



**ALBERTA WHITEWATER ASSOCIATION**

11759 GREAT ROAD  
EDMONTON, AB  
T5M 3K6

*3:40 PM* New Business  
1 Draft Bylaws  
2  
3  
4

*4:00 PM* Elections All