



ALBERTA WHITEWATER ASSOCIATION

11759 GREAT ROAD
EDMONTON, AB
T5M 3K5

ALBERTA WHITEWATER ASSOCIATION

2015 Annual General Meeting

SATURDAY, JANUARY 31, 2015

10 am - 4:00 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.c>

9:30 AM Coffee and muffins

10:00 AM - Introductions and Morning Discussions - President

10:00 AM Facilities - Kananaskis River repairs Exec Director

10:15 AM Canoe Meadows campground

10:30 AM Facilities - Harvie Passage restoration Mark Taylor

10:40 AM Facilities - Urban Canoe/Kayak Facilities Exec Director

11:00 AM Break

11:15 AM Schedule of Festivals, Races and Events

11:30 AM Clubs

11:45 AM Leaders & Instructors

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 Exec Director

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

1 - Membership structure review

2 - Canoe Meadows campground

3

4

3:40 PM New Business

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4

4:00 PM Elections