



ALBERTA WHITEWATER ASSOCIATION

2016 Annual General Meeting

SATURDAY, JANUARY 30, 2016

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

10:30 AM Facilities - Harvie Passage restoration Mark Taylor

10:40 AM Canoe Meadows campground Exec Director

11:00 AM *Break*

11:15 AM Schedule of Festivals, Races and Events

11:30 AM Alberta Summer Games

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 Executive's Reports Executive

2:40 PM Director's Reports Chairs

3:00 PM *Break*

3:15 PM Executive Director's Reports Exec Director

3:30 PM Business from previous meetings President

1 -

2 -

3

4

3:40 PM New Business

1

2

3

4

4:00 PM *Elections*

1 President

2 Vice President

3 Secretary

4 Communications & Marketing

5 Education & Leadership

6 Recreation Development

7 Director at Large