



## ALBERTA WHITEWATER ASSOCIATION

### 2017 Annual General Meeting

SUNDAY, JANUARY 29, 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>

**10:00 AM** Coffee and muffins

**10:15 AM - Introductions and Morning Discussions -** President

10:15 AM Facilities - Harvie Passage restoration M Taylor/C Lee

10:30 AM Canoe Meadows campground Exec Director

10:45 AM Schools in Pools - Kayak for Life Lori Davis

11:00 AM Membership Review Secretary

11:15 AM *Break*

11:30 AM Schedule of Festivals, Races and Events Recreation Director

11:45 AM Leaders & Instructors Education Director

**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 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 Membership Rates

2 Alberta Sport Connection Tier funding

3

4

3:40 PM New Business

1

2

3

4

4:00 PM *Elections*

1 Vice President

2 Treasurer

3 Facilities & Environment

4 Director at Large