



# ALBERTA WHITEWATER ASSOCIATION

## 2020 Annual General Meeting

SUNDAY, March 8th, 2020

SOUTH CALGARY MEC meeting room

NOT DOWNTOWN

710-19587 Seton Cres., SE

Just off the Deerfoot and Seton Blvd

Calgary, AB Canada T3M2T5

**10:00 AM** Coffee and muffins

**- Introductions -**

President

**10:15 AM**

10:15 AM Canoe Meadows campground

Exec Director

10:30 AM Schedule of Festivals, Races and Events

Recreation Director

10:45 AM Alberta Summer Games

Exec Director

11:00 AM Schools in Pools - Kayak for Life

Lori Davis

11:15 AM *Break*

11:30 AM Youth Development

AQ Outdoors

**12:00 PM - Lunch -**

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

1:00 PM Agenda Review and Approval

President

1:10 PM Past AGM Minutes and Approval

Secretary

1:20 PM Financial Reports and Approval

Treasurer

1:40 PM Club Reports

Clubs

2:00 PM Executive's Reports

Executive

2:15 PM Director's Reports

Chairs

2:30 PM *Break*

2:45 PM Executive Director's Reports

Exec Director

3:00 PM Business from previous meetings

President

1 Membership Rates

2 Castle Wildland Park

3 Bighorn Wildland Park

4 Harvie Passage access road & parking

3:30 PM New Business

President

1 Alberta Sport Funding and grants

2 Canoe Meadows Individual Campsites

3

4

3:45 PM *Elections*

Exec Director

1 President

2 Vice President

3 Treasurer

4 Secretary

5 Education Director

6 Director at Large