

Battle River Watershed Alliance
Annual General Meeting Notice
June 20, 10:00 am—2:30 pm
The Village Creek Country Inn at Pigeon Lake

SMART POLICY, SOUND SCIENCE, STRONGER WATERSHED

9:00 Special Policy Bylaw Discussion Workshop

Facilitated by Hugh Sanders, this workshop is open to all who want to have input into proposed bylaw change: see BRWA website for proposed wording change [Bylaw 5.2 \(board membership\)](#).

10:00 Opening of BRWA AGM

- * **BRWA Board Report**
- * **BRWA Management Report**
- * **BRWA Financial Report**
- * **BRWA Proposed 2013/14 Budget**
- * **Bylaw Amendments Report**
- * **Nomination of Directors**

BRWA has director positions open in the following sectors: Municipal Government, Industry, Environmental Organizations, First Nations and Agriculture. For a complete list of director openings, please visit the BRWA website.

- * **Selection of Auditor**
- * **Select 2014 AGM Date**

12:00 Lunch

Guest Speakers

- * **Dr. Mike Sullivan:** *The Loss of Alberta's Small Rivers* Wildlife Biologist with Alberta Environment and Sustainable Resource Development
- * **Maven Boddy:** *Riparian Restoration Project* Golden Prairie 4-H member and the 2013 Caring for our Watershed Contest Grand Prize Winner

MEETING OPEN TO ALL AT NO COST TO ATTEND
COFFEE BREAK AND LUNCH PROVIDED BY BRWA
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