

Battle River Watershed Alliance  
Mirror Lake Centre  
5415 49 Ave. Box 3  
Camrose, AB  
T4V 0N6  
@BattleRiverWatershed



**Connecting  
People to  
Place for  
Action**

**2020 Annual General Meeting ~ Going with the Flow**  
Thursday Nov. 26<sup>th</sup>, 2020  
Virtual Zoom Meeting

**AGENDA**

**Open meeting at 1:00pm by Board Chair Barb Bosh**

**1) Meeting called to order Barb Bosh**

- Greetings
- Land and People Acknowledgement and Intent
- Introductions of BRWA Board and Staff

**2) Approve Agenda**

**3) Approve 2019 AGM minutes**

**4) BRWA 2020 Report**

- Board Report
- Program updates by staff

**5) Financial Report**

- 2019/2020 Auditor's Review Engagement Report: Hall and Company

**6) Approve 2020/2021 Budget**

**7) Set membership fee**

**8) Set Director remuneration fee**

**9) Selection of 2020/2021 Auditor**

- Motion to select Barry Hall with Hall and Company, Wainwright AB

**10) Director Nomination and Election**

**11) Select 2020 AGM Date**

**12) Thank you and Door Prize**