

Battle River Watershed Alliance Society
2021 Annual General Meeting
June 23, 2021
Via Zoom



AGENDA

Open meeting at 1:00 pm

1) Meeting called to order Alan Corbett

- Greetings
- Treaty Acknowledgement
- Introductions of BRWA Board and Staff

2) Approve Agenda

3) Review and approve 2020 AGM minutes

4) Board Report

- Address from the BRWA Board
- BRWA Staff Project Updates

5) Bylaw 5.2 Update

- Updating Board of Director Membership

6) Financial Report

- Auditor's Review Engagement Report: Hall and Company

Break: Inspiration from the Land: Short video presentation Brenda Bohmer

7) Approve 2021-2022 Budget

8) Set membership fee

9) Set director remuneration per diem rate

10) Selection of 2021/2022 Auditor

11) 2022-2024 Director Nomination and Election

12) Select 2022 AGM Date

13) Door Prize Raffle – Thank you for attending our AGM!