

BRWA
Annual General Meeting
June 23, 2022
Minutes
BRWA Office

CALL TO ORDER/WELCOME

David Samm, BRWA General Manager started the afternoon with a moment of gratitude. David asked 3 people to share their gratitude. Sarah provided the Treaty 6 recognition. Ryley Anderson, BRWA Co-Chair, called the meeting to order at 1:17 pm and welcomed members and guests to the BRWA AGM.

Approx. 30 people attended the AGM

Directors in attendance:

- Al Corbett
- Preston Weran
- Peter Pullishy
- Ryley Anderson
- Greg King
- Greg Smith
- Melissa Orr-Langner

Jackie Lovely, MLA Camrose, presented David with a certificate of appreciation for all the work he has done with the BRWA.

The board and staff introduced themselves to everyone in attendance. Ryley introduced Catherine Peirce as the new Executive Director. Catherine talked about the amazing legacy David has left with the BRWA and she is excited to be part of the community and organization.

APPROVAL OF AGENDA

Motion by Al Corbett and seconded by Greg King to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES FROM LAST AGM

Motion by Nathalie Olson and seconded by Al Corbett to accept the 2021 minutes as presented. Motion carried.

BOARD REPORT (Annual Report)

Annual report is provided which is a summary and highlight of our year. Education activities have increased since the lifting of COVID restrictions. Looking forward to rebounding from COVID.

BYLAW UPDATE

Change from General Manager to Executive Director.

2022-01 MSC

Motion by Jeremy Enarson and seconded by Hugh Sanders to approve the change from General Manager to Executive Director. Motion carried.

Staff & Board Recognition:

Midge Lambert has been with the board for 15 years. She was a founding member and has been a very strong member of the organization. She is now working with groups in BC and southern Alberta. Midge donated many books to the BRWA over the years and this part of the office will become the Midge Lambert library.

Nathalie Stanley Olson had been with the BRWA for 10 years as the Education Coordinator. She did an excellent job on the Education component for the BRWA. The BRWA often hears from other organizations about how well our Education Program is. David presented Nathalie with a pen that was made by Wayne Richardson, the pen has ashes from the Ceremonial fire from the Water Ceremony. Lorne Ferguson board members for a number of years, the BRWA would like to thank him for his guidance.

Strategic Plan

Ryley presented the new strategic plan.

Motion by Al Corbett seconded by Joey Temple to accept the new Strategic Plan. Motion carried.

NOMINATION OF DIRECTORS

The following people are nominated to serve on the BRWA Board of Directors

Name	Sector	Term
Ryley Anderson	Business/Industry	Two year term ending June 2024
Dustin Owens	Business/Industry	Two year term ending June 2024
Peter Pullishy	Individual	Two year term ending June 2024
Greg Smith	Individual	Two year term ending June 2024
Preston Weran	Municipal Government	Two year term ending June 2024

2022-02 MSC

Motion by Jamie and seconded by Lorne Ferguson to approve Board of Director elections. Anyone interested in being on the Board please call the office or get in touch with Al Corbett. Anyone interested is welcome to attend a meeting and see if our organization is a fit.

BRWA FINANCIAL REPORT

Sheila Logelin presented the financial report for 2021-2022.

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2022-03 MSC

Motion by Greg Smith and seconded by Peter Pullishy to accept the March 31, 2022 Financial Statements. Motion carried.

BRWA AUDITORS

2022-04 MSC Motion by Preston Weran and seconded by Greg Smith to select Hall & Company to complete the BRWA 2022-2023 Review Engagement. Motion carried.

BRWA BUDGET 2022-2023

David presented the budget for the 2022-2023 fiscal year. The fee for service to have a co-operative agreement to support Pigeon Lake through the summer until they are able to hire a new General Manager.

2022-05 MSC Motion by Greg King and seconded Ryley Anderson to accept the budget as presented. Motion carried.

BRWA Membership Fee

Membership to the BRWA is currently set at \$0.00.

2022-06 MSC

Motion by Preston Weran and seconded Al Corbett to keep the membership rate at \$0.00. Motion carried.

BRWA Director's Remuneration

Director's remuneration rates are set at the lowest level of Alberta Environment rates.

2022-07 MSC

Motion by Ryley Anderson and seconded by Nathalie Stanley Olson to keep the director's remuneration rates remain at the same level as the previous year. Motion carried.

NEXT AGM DATE**2022-08 MSC**

Motion by Peter Pullishy and seconded Catherine Peirce to set June 22, 2023 as the next AGM date. Motion carried.

AGM ADJOURNED

Al Corbett adjourned the meeting at 2:40 pm and thanked everyone for attending.