



**Annual General Meeting**  
5415 49 Ave, Camrose, AB T4V 0N6 (lower level)  
June 13, 2024, 1 - 4:30 pm

## AGM

Date: June 13, 2024

Stewardship Group Expo & State of the Watershed Data Walk: 12:30-1pm

AGM Time: 1:05-4:30pm

### Business Meeting Agenda

1. Welcome and Called to Order: Ryley Andersen, BRWA Co-Chair
  - a. Land Acknowledgment: Catherine Peirce, Executive Director
2. Approve Agenda: Ryley Andersen, BRWA Co-Chair
3. Adopt 2023 AGM Minute: Ryley Andersen, BRWA Co-Chair
4. Annual Report: Alan Corbett, BRWA Co-Chair
5. Executive Director Update: Catherine Peirce, Executive Director
6. Financial Update: Greg Smith, BRWA Treasurer
  - i. Review Engagement Report, Hall and Company: Sheila Logelin, Office Manager
  - ii. Select 2024/2025 Auditor, Review Engagement, Hall and Company: Greg Smith, BRWA Treasurer
  - iii. Approve Budget 2023-2024: Catherine Peirce
7. Approval of the Board Terms of Reference: Ryley Andersen, BRWA Co-Chair
8. Approval of updated Bylaws: Alan Corbett, BRWA Co-Chair
9. Member Business - Vote: Ryley Andersen, BRWA Co-Chair
  - a. Membership fee: Motion to accept the membership fee at no cost (\$0): Ryley Andersen, BRWA Co-chair
  - b. Director Nomination and Election: Ryley Andersen, BRWA Co-chair
    - i. Returning Directors: Ryley Andersen, BRWA Co-Chair

Name	Sector	Term
Khalil Ahmed	Agriculture	Two-year term ending June 2025
Alan Corbett	Individual	Two-year term ending June 2025
Bruce Cummins	Municipal Government	Two-year term ending June 2025
Dale Peterson	Municipal Government	Two-year term ending June 2025
Terry Vockeroth	Agriculture	Two-year term ending June 2025
Marilyn Weber	Health/Wellness	Two-year term ending June 2025

ii. Ex Officio: Ryley Andersen, BRWA Co-chair

Name	Sector
Catherine Peirce	BRWA Executive Director
Melissa Orr-Langner	GOA - Agriculture and Irrigation

iii. Nominated Directors for Term Ending in 2026: Alan Corbett, BRWA Co-Chair

Name	Sector	Current Term
Ryley Anderson	Business/Industry	Two-year term ending June 2026
Dustin Owens	Business/Industry	Two-year term ending June 2026
Peter Pullishy	Individual	Two-year term ending June 2026
Greg Smith	Individual	Two-year term ending June 2026
Preston Weran	Municipal Government	Two-year term ending June 2026
Jamie Bruha	GOA - Environment and Protected Areas	Transition from Ex Officio to voting member - new term ending 2026

- o Three Board Openings for a (2-year term ending June 2026) in the following sectors: Academia, Health/Wellness, Indigenous, and environment (2 Maximum allowed for any of these categories up to a total of 15 Directors)

iv. Retiring: NA

- c. Call for nomination x 3
- d. Vote on nominations
- e. Motion to elect the slate

10. Proposed 2025 AGM Date: Thursday, June 12, 2025

11. Adjournment

## Presentations

1. Otis Award Presentation - Susanna Bruneau, BRWA Stewardship Coordinator
2. State of the Watershed Report & Community Feedback - Sarah Skinner, BRWA Programs Manager
3. Battle River Carbon Hub: Project Overview – Christine Waiand, Heartland Generation, Senior Advisor, Communications and Stakeholder Relations

**Thank you for attending the AGM!**  
*See you somewhere along the water's edge*