



**Annual General Meeting**  
5415 49 Ave, Camrose, AB T4V 0N6 (lower level)  
June 19, 2025, 9:30 am - noon

## AGM

Date: June 19, 2025

Doors open at 9:00, Coffee and muffins served

Meeting: 9:30 a.m - noon

## Business Meeting Agenda

1. Welcome and Called to Order: Al Corbett, BRWA Co-Chair
  - a. Land Acknowledgment: Sarah Skinner, Watershed Programs Manager
2. Approve Agenda: Al Corbett, BRWA Co-Chair
3. Adopt 2024 AGM Minute: Al Corbett, BRWA Co-Chair
4. Annual Report: Al Corbett, BRWA Co-Chair
5. Executive Director Update: Catherine Peirce, Executive Director
6. Financial Update: Greg Smith, BRWA Treasurer
  - i. Review Engagement Report Ending March 2025, Hall and Company: Sheila Logelin, Office Manager
  - ii. Select Auditor for the review engagement ending March 2026, Hall and Company: Greg Smith, BRWA Treasurer
  - iii. Approve Budget 2025-26: Greg Smith, BRWA Treasurer
7. Member Business - Vote: Ryley Andersen, BRWA Co-Chair
  - a. Membership fee: Motion to accept the membership fee at no cost (\$0)
  - b. Director Nomination and Election
    - i. Returning Directors

Name	Sector	Term
Ryley Anderson	Business/Industry	Two-year term ending June 2026
Jamie Bruha	Provincial Government	Two-year term ending June 2026
Peter Pullishy	Individual	Two-year term ending June 2026
Greg Smith	Academia	Two-year term ending June 2026
Preston Weran	Municipal Government	Two-year term ending June 2026

- ii. Ex Officio

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

iii. Nominated Directors for Term Ending in 2027

Name	Sector	Current Term
Clark Banack	Academia	Two-year term ending June 2027
Al Corbett	Individual	Two-year term ending June 2027
Bruce Hinkley	Individual	Two-year term ending June 2027
Dale Pederson	Municipal Government	Two-year term ending June 2027
Ahsan Rajper	Agriculture	Two-year term ending June 2027
Terry Vockeroth	Agriculture	Two-year term ending June 2027
Marilyn Webber	Health & Wellness	Two-year term ending June 2027

- As of May 28th, additional nominations for open Board positions will be considered as nominations from the floor at the AGM.

iv. Retiring: Khalil Ahmed, Battle River Research Group (2020-2024), Dustin Owens Heartland Generation (2020-2024), and Alex Retfalvi, Heartland Generation (2024)

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

8. Proposed 20th Anniversary Watershed Tour & AGM, Thursday, June 18, 2026

9. Business Meeting Adjournment

**Otis Award Presentations** - Susanna Bruneau, BRWA Stewardship Coordinator

**Door Prizes**

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