



Milk River Watershed Council Canada

13th Annual General Meeting

May 24, 2018

Milk River Town Office Council Chambers

9:45am - Registration
10:00am - Agenda begins

Call for Nominations

The following Board of Directors seats
are open for nominations:

Non-Government Organization - x2
(Environmental and General)

Agriculture – Farmer

Agriculture – Rancher

Water Users

Municipal District/County x2

Provincial Government x2

(one must be Alberta Environment and
Parks)

Health

First Nations (Currently vacant)

All nominees must be members of the
Milk River Watershed Council Canada.

For membership information, please

Visit our website at :

www.milkriverwatershedcouncil.ca

Nominations

will be taken from the floor on May 24
2018 or received in advance by

Contacting Tim:

Phone: 403-647-4342

Emailing: tim@mrwcc.ca

Members are entitled to vote at the
AGM.

Agenda

9:45 Registration

10:00 Greeting and Welcome

John Ross, Chairman

10:30 MRWCC Financial Statements Presentation

KPMG Rep

10:45 Coffee Break

11:00 Elections

Ken Brown, Election's Chairman

11:15 Milk River Watershed Council Canada - Activity Report

Tim Romanow, Executive Director

12:00 Meeting Adjournment and Lunch

Please register before May 22, 2018

To register call 403-647-3808 or email mary@mrwcc.ca

This is a free event

For those staying for lunch there is a \$10.00 fee to go towards lunch

Notice of Bylaw Amendment

The following amendment to the bylaws will be presented to the Member-
ship for ratification:

Membership, part b:

There are two types of memberships: Individual and Organization.

Length of Membership:

A membership will be valid for one fiscal year and renewable at the
Annual General meeting of the MRWCC.

Board of Director Membership, add:

Board of Directors must be members in good standing and/or individuals
who can provide expertise and knowledge that would be beneficial to the
MRWCC organization.

Please visit www.mrwcc.ca to view the proposed bylaw amendments.

Our Water - Our Legacy!!