

**MILK RIVER WATERSHED COUNCIL CANADA
15TH ANNUAL GENERAL MEETING
VIRTUAL ZOOM MEETING
MAY 28, 2020**



Agenda

9:55-10:00	Join meeting
10:00	Greeting and Welcome John Ross, Chairman
10:15	Approve Agenda Declaration of Quorum
10:20	Bylaw Amendment
10:25	MRWCC - Activity Report Tim Romanow, Executive Director
11:00	Financial Statements Presentation Insight Chartered Professional Accountants
11:20	Elections Will Lindeman, Election's Chairman
11:40	Meeting Adjournment

Our Water - Our Legacy

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)

Due to the COVID-19 restrictions, the AGM will be held virtually.

Please pre-register before **May 25, 2020** to get log in information.

For membership information, please visit our website at:

www.mrwcc.ca

Nominations will be taken from the floor on May 28, 2020 or received in advance by contacting Tim at: 403-647-4342 or

tim@mrwcc.ca

All nominees must be members of the MRWCC.

Members are entitled to vote at the AGM.

For more information please contact:

mary@mrwcc.ca or 403-647-3808

See the following Bylaw amendment:

Notice of Bylaw Amendment

The following amendment to the MRWCC bylaws will be presented to the Membership for ratification:

If the Organization chooses to make available a telephonic, electronic or other communication facility that permits all participants to communicate adequately with each other during a meeting of members, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communication facility in the manner provided by the policies and procedures of the Organization. A person participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this by-law, any person participating in a meeting of members pursuant to this section who is entitled to vote at that meeting may vote, in accordance with the policies and procedures of the Organization, by means of any telephonic, electronic or other communication facility that the organization has made available for that purpose. Procedures will be clearly communicated to meeting participants prior to any virtual meeting.