



## 2024 Annual General Meeting

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**Date:** Saturday June 8, 2024

**Time:** 10:00 am – 3:00 pm

**Location:** Boreal Room, Oil Sands Discovery Centre, 515 MacKenzie Blvd, Fort McMurray

Meeting ID: 262 761 885 979; Passcode: WkbKEj

Time	Agenda Item	Speaker
10:00–10:01	Housekeeping Items	AWC Staff
10:01 – 10:10	1. Call to Order, Welcome and Introductions, Treaty Land Acknowledgement	Dan Moore, President
10:10– 10:20	2. Confirm Quorum, Review and Approve Agenda	
10:20 – 10:30	3. Approve 2023 AGM Minutes	
10:30 – 11:30	4. 2022-23 Year in Review: Watershed Management Plan Implementation and Projects Update	AWC Staff
11:30 – 11:45	5. 2023-24 Financial Statements, KRP Review, and Selection of Accountants for 2024-25	Executive Director, Treasurer
11:45 – 12:15	6. Election of Directors	Presiding Officer
12:15 – 1:00	Lunch	
1:00 – 1:30	7. Guest Speaker RMWB Flood Mitigation	Elliot White, RMWB
1:30 – 1:55	8. Question and Answer period: an opportunity for members to ask questions and provide input on future AWC activities	Members
1:55 - 2:00	9. Closing Comments / Acknowledgements	Dan Moore, President
	AGM Adjourned.	
2:00 – 3:00	Short Board of Directors meeting to elect officers and orient newly elected Directors.	

Please RSVP to [executive.director@awc-wpac.ca](mailto:executive.director@awc-wpac.ca).