

Annual General Meeting Minutes
Wednesday, March 14, 2014
Alberta Water and Wastewater Operators Association
Banff Park Lodge - Banff

ATTENDANCE: Attendance List (180 attended) See Appendix A

- | | Motion # |
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| 1. CALL TO ORDER
The Chair, Kim Fath, called the meeting to order at 1:33 p.m. | |
| 2. ATTENDANCE
KIM FATH: Requested that everyone in attendance sign the attendance sheet. Explained that Lorne Stone would not be attending as there was a Water Emergency in the City of Lethbridge. | |
| 3. ADOPTION OF AGENDA
KATHY ABRAMOWSKI/ALLAN SAUNDERS - MOVED THAT the agenda be adopted as presented.
Vote on Motion | Carried (unan.)
14-655 |
| 4. INTRODUCTIONS
KIM FATH: Introduced the current AWWOA Executive, Rynette Moore Guillaume and Calle Behnke from SWWA, Dale Scott from MWWA, Audrey Arisman and Jeff O'Driscoll from WCW and Brian Brost Co-Chair with the Closer to Home Project. | |
| 5. ANNUAL GENERAL MEETING MINUTES
GERALD SAMUEL/ALLAN SAUNDERS - MOVED THAT the minutes of 2013 Annual General Meeting be adopted as distributed.
Vote on Motion | Carried (unan.)
14-656 |
| 6. REPORTS | |
| 6.1 Closer To Home Report
BRIAN BROST: Presented a brief review of the Closer to Home Project (See Appendix B).

JIM HEPLER/QUENTIN SYRYDA - MOVED THAT the Closer to Home Project Report be accepted as information.
Vote on Motion | Carried (unan.)
14-657 |
| 6.2 Election Results
KIM FATH: Advised that the votes were counted and the following are the new representatives that will be on the AWWOA Executive Board.

Dwayne Cikaluk - Representing Communities over 100,000
Ryan Ropcean - Representing Communities 10,000 - 100,000
Allan Kendrick - Representing Communities 3,000 - 10,000
Garth Carl - Representing under 3,000
Norm Grexton - Life Position

ALLAN SAUNDERS/KATHY ABRAMOWSKI - MOVED THAT the 2014 AWWOA voting ballots be destroyed.
Vote on Motion | Carried (Unan.)
14-658 |

6.3 **AWWOA By-Laws**

KIM FATH: Presented the proposed changes to the AWWOA By-laws. Explained that this change will reflect the population growth over the last 25 years in Alberta.

JOHN MCDONALD/ALLAN SAUNDERS – MOVED THAT the Alberta Water & Wastewater Operators Association (AWWOA) By-laws, Section 5.2 Composition, be amended as stated in Appendix C.

Vote on Motion Carried (Unan.) 14-659

6.4 **Financial Report**

ANDY BEBBINGTON: Presented the Financial Report (see Appendix D).

JIM HEPLER/ALLAN SAUNDERS – MOVED THAT the AWWOA Financial Report for August 1, 2012 to July 31, 2013 be accepted as presented.

Vote on Motion Carried (Unan.) 14-660

JOHN MCDONALD/ANDY BEBBINGTON – MOVED THAT the AWWOA enlist the services of Kouri-Berezan-Heinrichs to perform the August 1, 2013 to July 31, 2014 financial audit of the Alberta Water & Wastewater Operators Association.

Vote on motion Carried (unan.) 14-661

7. **DOOR PRIZE DRAWS**

Winners of the "Find the Fire Hydrants" were:

Stewart Payne - \$50 Tim Horton's Gift Card
Lyle Ferris - \$50 Tim Horton's Gift Card

Winners of the Door Prize draws were:

Jeremy Dumaresque - \$100 Best Buy Gift Certificate (ticket 3285)
Monique Johnston - \$200 Best Buy Gift Certificate (ticket 1227)
Dave Gervais - \$500 Best Buy Gift Certificate (ticket 0757)

8. **ADJOURNMENT**

NORM GREXTON/ALLAN SAUNDERS – MOVED THAT the meeting be adjourned.

Vote on Motion Carried (Unan.) 14-662

Appendix A: Attendance List 2014
Appendix B: Closer to Home Report
Appendix C: By-Law Amendment
Appendix D: Audited Financial Statements