

Annual General Meeting Minutes
Wednesday, March 11, 2015
Alberta Water and Wastewater Operators Association
Banff Park Lodge - Banff

ATTENDANCE: Attendance List (180 attended) See Appendix A

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| 1. | CALL TO ORDER
The Chair, Quentin Syryda, called the meeting to order at 1:31 p.m. | Motion # |
| 2. | ATTENDANCE
Quentin Syryda: Requested that everyone in attendance sign the attendance sheet. | |
| 3. | ADOPTION OF AGENDA
NORM GREXTON/KIM FATH - MOVED THAT the agenda be adopted as presented.
Vote on Motion | Carried (unan.)
15-725 |
| 4. | INTRODUCTIONS
QUENTIN SYRYDA: Introduced the current AWWOA Executive and Staff, Karly Friesen from MWWA, Audrey Arisman from WCW and Doug Thorson, the Charitable Donations Chair for AWWOA. | |
| 5. | ANNUAL GENERAL MEETING MINUTES
KATHY ABRAMOWSKI/RYAN ROPCEAN – MOVED THAT the minutes of 2014 Annual General Meeting be adopted as distributed.
Vote on Motion | Carried (unan.)
15-726 |
| 6. | REPORTS | |
| 6.1 | Election Results
QUENTIN SYRYDA: Advised that the votes were counted and the following are the new representatives that will be on the AWWOA Executive Board.

George Wybenga – Representing Communities over 150,000
Bert J. Miller – Representing Communities over 25,000 to 150,000
Tim Gourlay – Representing 5,000 and under
Paresh Dhariya - Representing 5,000 and under
Dave Harrison - Representing 5,000 and under

ALLAN SAUNDERS/JIM HEPLER – MOVED THAT the 2015 AWWOA voting ballots be destroyed.
Vote on Motion | Carried (Unan.)
15-727 |

6.2 **AWWOA By-Laws**

QUENTIN SYRYDA: Presented the proposed changes to the AWWOA By-laws. Explained that the changes are mainly housekeeping(Section 2.1.10, 5.2.5 and 5.2.7) and for the deletion of the webmaster position (5.2.5).

SCOTT CHANTT/RICHARD TIEGE – MOVED THAT the Alberta Water & Wastewater Operators Association (AWWOA) By-laws, be amended as presented in Appendix B. 15-728
Vote on Motion Carried (Unan.)

6.4 **Financial Report**

DAN RITES: Presented the Financial Report (see Appendix C & D).

JOHN MCDONALD/ALLAN SAUNDERS – MOVED THAT the AWWOA Financial Report for August 1, 2013 to July 31, 2014 be accepted as presented. 15-729
Vote on Motion Carried (Unan.)

KATHY ABRAMOWSKI/BLAIR ROY – MOVED THAT the AWWOA enlist the services of Kouri-Berezan-Heinrichs to perform the August 1, 2014 to July 31, 2015 financial audit of the Alberta Water & Wastewater Operators Association. 15-730
Vote on motion Carried (unan.)

6.5 **AWWOA Highlights**

DAN RITES: Presented training highlights and examples of key performance indicators for AWWOA. Reviewed the annual report handout and future projects and undertakings for the Association including an update on the new website.

7. **DOOR PRIZE DRAWS**

Winners of the "Find the Fire Hydrants" were:

Brad Tourangeur - \$50 Tim Horton's Gift Card
Randy Hallet - \$50 Tim Horton's Gift Card

Winners of the Door Prize draws were:

Rita Halkyard - \$100 Best Buy Gift Certificate
Kathy Robertson - \$200 Best Buy Gift Certificate
Gordon Fraser - \$500 Best Buy Gift Certificate

8. **ADJOURNMENT**

KERRY CLARK/ALLAN SAUNDERS – MOVED THAT the meeting be adjourned. 15-731
Vote on Motion Carried (Unan.)

Appendix A: Attendance List 2015
Appendix B: By-Law Amendment
Appendix C & D: Audited Financial Statements