

Annual General Meeting Minutes
Wednesday, March 14, 2018
Alberta Water and Wastewater Operators Association
Banff Park Lodge - Banff

ATTENDANCE: Attendance List (246 attended) See Appendix A

- | | Motion # |
|---|---------------------------|
| 1.0 CALL TO ORDER
The Chair, Ryan Ropcean, called the meeting to order at 1:30 p.m. | |
| 2.0 ATTENDANCE
RYAN ROPCEAN: Requested that everyone, in attendance, sign the attendance sheet. | |
| 3.0 ADOPTION OF AGENDA
SCOTT CHANT/JOHN MCDONALD - MOVED THAT the agenda be adopted as presented.
Vote on Motion | Carried (unan.)
18-909 |
| 4.0 INTRODUCTIONS
RYAN ROPCEAN: Introduced the current AWWOA Executive. | |
| 5.0 ANNUAL GENERAL MEETING MINUTES
GERRY GUSDAL/ALAN SAUNDERS/ - MOVED THAT the minutes of 2017 Annual General Meeting be adopted as distributed.
Vote on Motion | Carried (unan.)
18-910 |
| 6.0 REPORTS | |
| 6.1 Election Results
RYAN ROPCEAN: Advised that the votes were counted and the following are the new representatives that will be on the AWWOA Executive Board.

Mike Bureaud – Representing Communities over 150,000 population
Kathy Robertson – Representing Communities 25,001 to 150,000
John Greathead – Representing Communities 5,001 to 25,000
Don Erechuk – Representing Public Facilities
Doug Thorson – Representing the Life Member Category

KATHY ABRAMOWSKI/KIM FATH – MOVED THAT the 2017 AWWOA voting ballots be destroyed.
Vote on Motion | Carried (Unan.)
18-911 |

6.2 **Financial Report**

DAN RITES: Presented the Financial Report (see Appendix B).

JOHN MACDONALD/TAMMY ELZINGA – MOVED THAT the AWWOA audited financial statements for August 1, 2016 to July 31, 2017 be accepted as presented.

Vote on Motion Carried (Unan.) 18-912

AL SAUNDERS/SCOTT CHANT – MOVED THAT the AWWOA enlist the services of Kouri-Berezan-Heinrichs, Chartered Accountants to perform the August 1, 2017 to July 31, 2018 financial audit of the Alberta Water & Wastewater Operators Association.

Vote on motion Carried (unan.) 18-913

6.3 **AWWOA Highlights**

DAN RITES: Presented AWWOA highlights from the past year. Reviewed future projects and undertakings for the Association.

7.0 **DOOR PRIZE DRAWS**

Winners of the "Find the Fire Hydrants" were:

Jennifer Besinger - \$50 Tim Horton's Gift Card
Kevin Jesske - \$50 Tim Horton's Gift Card

Winners of the Door Prize draws were:

Derek Conroy- \$100 Best Buy Gift Certificate
James Brooks - \$200 Best Buy Gift Certificate
Eric Weremey - \$500 Best Buy Gift Certificate

8.0 **ADJOURNMENT**

KATHY ABRAMOWSKI/NANCY MCATEER – MOVED THAT the meeting be adjourned.

Vote on Motion Carried (Unan.) 18-914

Appendix A: 2018 Attendance List
Appendix B: Audited Financial Statements