

**Annual General Meeting Minutes**  
**Wednesday, March 13, 2019**  
**Alberta Water and Wastewater Operators Association**  
**Banff Park Lodge - Banff**

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**ATTENDANCE:** Attendance List (185 attended) See Appendix A

- |   | Motion #               |
|---|------------------------|
| 1.0 <b>CALL TO ORDER</b><br>The Chair, Ed Spohr, called the meeting to order at 1:30 p.m.   |                        |
| 2.0 <b>ATTENDANCE</b><br>ED SPOHR: Requested that everyone, in attendance, sign the attendance sheet.   |                        |
| 3.0 <b>ADOPTION OF AGENDA</b><br>SCOTT CHANT/ALLAN SAUNDERS - MOVED THAT the agenda be adopted as presented.<br>Vote on Motion  | Carried (unan.) 19-972 |
| 4.0 <b>INTRODUCTIONS</b><br>ED SPOHR: Introduced the current AWWOA Executive.   |                        |
| 5.0 <b>ANNUAL GENERAL MEETING MINUTES</b><br>DOUG THORSON/BERT J. MILLER/ - MOVED THAT the minutes of 2018 Annual General Meeting be adopted as distributed.<br>Vote on Motion  | Carried (unan.) 19-973 |
| 6.0 <b>REPORTS</b>  |                        |
| 6.1 <b>Election Results</b><br>ED SPOHR: Advised that the votes were counted and the following are the new representatives that will be on the AWWOA Executive Board.<br><br>Sandra Kotch – Representing Communities over 150,000 population<br>Darrin Wenzel – Representing Communities 25,001 to 150,000<br>Andy Bebbington, Chris Huston, Joe Rahn – Representing Communities 5,001 to 25,000<br>Dave Harrison, Dennis Tomuschat – Representing Communities under 5,000<br>Bert J. Miller – Representing the WCW Rep.<br><br>SCOTT CHANT/ALLAN SAUNDERS - MOVED THAT the 2018 AWWOA voting ballots be destroyed.<br>Vote on Motion | Carried (Unan.) 19-974 |

## 6.2 **Financial Report**

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

GEORGE KEWLEY/JOHN MACDONALD – MOVED THAT the AWWOA audited financial statements for August 1, 2017 to July 31, 2018 be accepted as presented.

Vote on Motion Carried (Unan.) 19-975

GEORGE KEWLEY/JOHN MACDONALD – MOVED THAT the AWWOA enlist the services of Kouri-Berezan-Heinrichs, Chartered Accountants to perform the August 1, 2018 to July 31, 2019 financial audit of the Alberta Water & Wastewater Operators Association.

Vote on motion Carried (unan.) 19-976

## 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:

Wade Barreth - \$50 Tim Horton's Gift Card  
Mike Schuweiler - \$50 Tim Horton's Gift Card

Winners of the Door Prize draws were:

Daryn Watson- \$100 Canadian Tire Gift Certificate  
Bill McDonald - \$200 Canadian Tire Gift Certificate  
Randy Dupuis - \$500 Canadian Tire Certificate

Winner of the golf tournament package:

Patrick Flett - Free registration and one night accommodation for 2<sup>nd</sup> annual golf tournament

## 8.0 **ADJOURNMENT**

MIKE BUREAUD/DOUG THORSON – MOVED THAT the meeting be adjourned.

Vote on Motion Carried (Unan.) 19-977

Appendix A: 2019 Attendance List  
Appendix B: Audited Financial Statements