



ELK RIVER ALLIANCE
ANNUAL GENERAL MEETING AGENDA

MAY 18TH 6:30 – 8:30 pm

In-Person: Fernie Senior Citizen Drop-In Centre

Virtual: [Click Here For Zoom Link](#)

1. Welcome and Introductions (George Greene, ERA Chair) | 6:30- 6:45

- a) Ktunaxa Territory Acknowledgement
- b) Welcome and Introduction/Housekeeping
- c) Rights and Obligations of Members
- d) Approval of Agenda (*Member vote*)
- e) Staff and board composition update (Chad Hughes, ERA Executive Director)

2. Supporter and Volunteer Recognition (Chair and Executive Director) | 6:45-6:55

3. Annual Report on Activities | 6:55 -7:45

- a) 2021 Activities and Alignment with strategic plan (Executive Director /Board)
- b) Monitoring Collaborative report (Stella Swanson, Director/Anne -Carolyn Kroeger)
- c) ERA Member comments on ERA/state of watershed (Nic Milligan, Director)
- d) 2022 Workplan and Budget with alignment with strategic plan (Executive Director)

4. AGM Business | 7:45-8:30

- a) Approval of Minutes of 2021 AGM (*Member vote*) (ERA Chair)
- b) Financial Statement- Approval of 2021 Audited Financial Statement (*Member vote*) (Danielle Wiess, Treasurer)
- c) Appointment of Auditors (*Member vote*) (Treasurer)
- d) Revision to Membership Structure – Amendment to ERA Constitution and By-laws (*Member vote*) (Chair)
- e) Board nominations and election of Board Members (*Member vote*) (Ashlee Jollymore, Director)

5. Meeting Adjournment | 8:30