



ELK RIVER ALLIANCE
2022 ANNUAL GENERAL MEETING
AGENDA

THURSDAY, MAY 25TH 7:30 – 8:30 pm

In-Person: The Fernie Legion

Virtual:

<https://us02web.zoom.us/j/81175576021?pwd=L3RHblJMbKpsY1ZnQ3hLSDg2SHlyZz09>

ERA Open House | (5:30-7:30) (2 hours)

Staff and board to meet with public and chat about Elk River Alliance projects and programs

Annual General Meeting (7:30-8:30) (1 hour)

- 1. Welcome and Introductions (George Greene, ERA Chair) | 7:30- 7:45 (15 mins)**
 - a) Land Acknowledgement
 - b) Welcome and Introduction/Housekeeping
 - c) Approval of Agenda (**Member vote**)
 - d) Approval of Minutes of 2022 AGM (**Member vote**) (George, Chair)

- 2. Funders, Supporters, and Volunteer Recognition (Chair and Executive Director) | 7:45-7:55 (10 mins)**
 - a) Amendment to ERA Constitution and By-laws (**Member vote**) (George, Chair)
 - b) Lifetime Membership award (**Member Vote**) (Lee-Anne, Director)
 - c) Recognition of contributors and contributions (George, Chair; Chad ED)

- 3. Annual Report on Activities | 7:55-8:10 (15 mins)**
 - a) 2022 Activities and Alignment with strategic plan (Chad, ED)
 - b) 2023 Workplan and Budget with alignment with strategic plan (Chad, ED)
 - c) Member comments (Chad, ED)

4. AGM Business | 8:10-8:25 (25 mins)

- a) Financial Statement- Approval of 2022 Audited Financial Statement
(Member vote) (Kevin Atherton, Acting Treasurer)
- b) Appointment of Auditors **(Member vote)** (Kevin Atherton, Acting Treasurer)
- c) Board nominations and election of Board Members
(Member vote) (Patty Vadnais, Director and Chair Board Nominations Committee)

5. Meeting Adjournment | 8:30