

ELK RIVER ALLIANCE
2026 ANNUAL GENERAL MEETING

AGENDA (draft)

TUESDAY, JULY 7TH 5:30 – 8:00 pm



Location: Three Sisters Garden Center ([3132 Anderson Road, Fernie, BC V0B 1T2](#))

Zoom: <https://us02web.zoom.us/j/82454985752?pwd=tS4ebPvkD5e8tydU5u0At7nmULtad.1>

Materials: <https://elkriveralliance.ca/annual-general-meeting/materials/>

ERA OPEN HOUSE | 5:30-6:00

Staff and board available to meet with public

ANNUAL GENERAL MEETING | 6:00-7:00

Land Acknowledgement

Welcome and Introduction/Housekeeping

Approval of Agenda ([this document](#))

Members may bring forward any business

Proposed motion: ERA Members motion to approve the Agenda for the 2026 AGM as presented (In Favour, Opposed, Abstain)

Approval of Minutes of 2025 AGM ([see documents](#))

Proposed motion: ERA Members motion to approve 2025 AGM Minutes as presented (In Favour, Opposed, Abstain)

2025 - 2030 Strategic Plan ([see documents](#))

Proposed motion: ERA Members motion to approve 2026 - 2030 Strategic Plan as presented (In Favour, Opposed, Abstain)

Annual Project and Program activities report ([see documents](#))

Donors, Funders and Supporters

Staff, Volunteers and Members

Financial Report, Audited Financial Statements & Appointment of Auditors ([see documents](#))

Proposed motion: ERA Members motion to acknowledge receipt of the Elk River Watershed Alliance Audited Financial Statements for the Year ended January 31, 2026 as approved by the ERA Board (In Favour, Opposed, Abstain)

Proposed motion: ERA Members motion to appointment GPI chartered professional accountants for the Fiscal Year 2026-27 auditor (In Favour, Opposed, Abstain)

Board, Nominations and Election of Directors ([see documents](#))

Report of Nominations Committee and Nominations from the floor

Motion: ERA Members approve nominated Board director(s) (In Favour, Opposed, Abstain)

Meeting Adjournment

Motion to adjourn

Volunteer & Supporter BBQ | 7:00

The Elk River Alliance is fortunate to work in partnership with Yaq̓it ʔa·knuq̓li'it First Nation to steward the lands and waters of ʔakanuxunik ʔamak̓is (the land of the people from where the water comes out of the mountain). The Elk River and its tributaries flow through the Ktunaxa districts of Qukin ʔamak̓is (land of the raven) and ʕaṛṛna ʔamak̓is (land of the wood tick).