



**AGM AGENDA - PIGEON LAKE WATERSHED ASSOCIATION**

**Saturday July 22, 2023, 9:30 am**

**Sandholm Community Hall**

**AGENDA**

- 1. Welcome and Land Acknowledgement** – Daniel Kenway, PLWA President
- 2. Guest Presentation** - Mike Pashak, Association of Summer Villages of Alberta
- 3. Approval of Agenda** – Daniel Kenway, PLWA President
- 4. Approval of Meeting Record AGM 2022** – Daniel Kenway, PLWA President

**Trivia Break - PLWA Staff Members**

- 5. PLWA & PLWMP Report for Members** – Carson Hvenegaard, General Manager PLWA
- 6. Guest Presentation - BRWA Update: Connecting People to Place for Action** - Catherine Peirce, Executive Director Battle River Watershed Alliance
- 7. PLWA Directors' Business** – Daniel Kenway, PLWA President

1. Thank you to Retiring Directors:  
Wayne Buskas  
Felix Sperling

2. Continuing Directors who terms continue to 2024 (for information only - no vote required):

<b>Name</b>	<b>Current term</b>
Bob Gibbs	2022-2024
Michael Gaian (Vice President)	2022-2024
Peggy Juchli	2022-2024
Betty Ann Lough (Secretary)	2022-2024
Rick Melia (Treasurer)	2022-2024

3. Renewals required for these board members:

<b>Name</b>	<b>Current term requiring renewal</b>
Daniel Kenway (President)	2021-2023
Ian Rawlinson	2021-2023
David Crombie	2021-2023



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4. Election of new Directors (nominations accepted):

<b>Name</b>	<b>Term</b>
Gloria Booth	2023-2025
Glinis Buffalo	2023-2025
John Haley	2023-2025

**8. Financials** – Rick Melia, PLWA Treasurer

- Defend Pigeon Lake Financial Review
- Financial statements and Auditor's report

**9. Membership and Donations** - Daniel Kenway

**10. New Business** - Daniel Kenway

**11. Adjournment** - Daniel Kenway