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Annual General Meeting April 9th, 2025 Agenda

Location

Best Western Premier Calgary Plaza Hotel & Conference Centre
1316 33 St Ne, Calgary, AB, CA, T2A6B6

Agenda

9:30 a.m.

Call to Order & Business Meeting

- Welcome and Introduction of the Board of Directors
- Approval of Agenda & 2024 AGM Minutes
- Chairperson's Report – Key Updates and Reflections
- Presentation of 2024 Financial Statements
- Executive Director's Report – AFRWC's Accomplishments & Future Direction
- Motions & Member Discussions
- Election of Directors – One Position Available
- Close of Business Meeting

11:00

Project Updates & Future Initiatives

- Findings and Recommendations From the 2024 Rural Water Co-op Study
- Rural Utilities Grant Update – Next set of Projects
 - GIS Mapping
 - Best Practices
 - Training, Support, Seminars

12:00

Complimentary Lunch and Networking

1:00 – 1:45

Water Co-op Legal – Presentation of New Customer Agreement
Elliot Bridgewater, AFRWC Legal Counsel
Oemichen Bridgewater LLP.

2:00 – 2:45

Alberta Environment and Protected Areas – Regulatory Update & Fluoride Treatment
Aaron Janzen, Drinking Water Program Manager and
Alex Simon, Drinking Water Operations Specialist
Alberta Environment & Protected Areas

3:00 p.m.

Member Motions, Questions & Feedback

- Share Opinions on Key Topics and Engage with AFRWC Leadership

3:30 p.m.

Adjournment