



ALBERTA HUNTER EDUCATION INSTRUCTORS' ASSOCIATION

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Annual General Meeting Monday March 29, 2021

7:00 PM, Calgary Conservation Education Centre for Excellence - Via Zoom

AGENDA

1. Welcome and Call to Order:
 - a) Recording Secretary
 - b) Review of voting process
 - c) Review of meeting process

2. Meeting Minutes:

Review minutes from last AGM, Sunday January 19, 2020

3. President's Report – Robert Gruszecki

4. Audited Financial Statements:
 - a) Review of audited financial statements
 - b) Adoption of audited financial statements
 - c) Adoption of auditors for 2021

5. Old Business:
 - a) Update on Golden Ranches
 - b) Review of corporate filings
 - c) Other

6. New Business:
 - a) 100 for \$100 Raffle
 - b) WISE Awards
 - c) Casino
 - d) Mentorship Program
 - e) Fishing Education Program
 - f) Fish ID Quiz
 - g) Other
 - h)

7. Election of Directors and Officers

8. Adjournment

Working to Conserve Alberta's Wilderness Resources through Education and Communication