



Agenda

Elk River Alliance – Annual General Meeting

Monday, March 1st, 2021

6:30 -8:00 pm

Location: Zoom Meeting

Join Zoom

<https://us02web.zoom.us/j/84903671579?pwd=Ym5UQ0pWQzRVRUJCTERHaEVaaFVjQT09>

Meeting ID: 849 0367 1579

Passcode: 264239

One tap mobile

+14388097799,,84903671579# Canada

+15873281099,,84903671579# Canada

Online: (See corresponding email/invite for further information)

1. **Welcome and Introductions** – George Greene, Chair of Board
 - a) Ktunaxa territory acknowledgement
 - b) Introductions
 - c) Rights and Obligations of Members
 - d) Approval of Agenda

 2. **Annual Report on Activities**
 - a) Strategic Plan 2021-2024 – Ashley Jollymore, Vice-Chair of ERA Board
 - b) Annual Report - Presentation by Executive Director
 - c) Member Q+A and Comments

 3. **Recognition of Supporters – Donors/Funders and Volunteers** – Chair of the Board

 4. **AGM Business**
 - a) Approval of Minutes of 2020 AGM – Chair of Board
 - b) Review + Approval 2020 Financial Statement - Treasurer
 - c) Review of 2021 Workplan and Budget -Executive Director
 - d) Appointment of Auditors -Treasurer

 5. **Election of Board Members** – Chair of Board
 - Board members continuing to serve
 - Nomination of new Board members
 - Election of new Board members

 6. **Meeting Adjournment**
-