



Alberta Hiking Association

## **Annual General Meeting**

**Saturday, 3 June 2017**  
**Palmer Room, Scenic Acres Community Centre**  
**8825 Scurfield Dr. N.W., Calgary, AB**

**Registration: 1: 30 p.m.**  
**Meeting: 2:00 p.m.**

### **Agenda**

1. Call to Order and Introductions
2. Adoption of the Agenda
3. Presentation on ORCA – Albi Sole
4. Minutes of the 2016 AGM
5. Report of the Chair
6. Treasurer's Report
  - a) Audited Financial Statement
  - b) Proposed budget
7. Adoption of the budget
8. Reports, Alberta TrailNet , Facebook and Twitter account
9. Election of Directors<sup>1</sup>
10. New business
11. Adjournment

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<sup>1</sup> Nominations can be made from the floor. Absent members, including members of organizational members can be nominated if written acceptance of nomination is presented to the meeting. Executive positions of Chair, Vice-Chair, Membership secretary, Treasurer, are elected by the directors from among the directors.