



Alberta Hiking Association

Annual General Meeting

Saturday, May 12 2018
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. Presentation Katie Morrison CPAWS-Southern Alberta
3. Adoption of the Agenda
4. Minutes of the 2017 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. Change bylaw 4.1 *
10. Election of Directors
11. New business
12. Adjournment

* 4.1 currently reads "The AHA shall have seven directors". Proposed change The AHA can have five to seven directors.