10:45 AM – Call to order, Welcome & Introductions
10:55 AM – Approval of Minutes from 2016 AGM
11:00 AM President’s Report – Rod Figueroa
11:15 AM – Treasurer’s Report – Nathalie Brunet
- Motion to Approve Draft Financial Report for 2016
- Set subcommittee to review and approve audited reports
- Submit next year’s budget
- Choose Auditor for 2017
- Review membership fees
11:30 AM – Education Programs Report – Leah Japp
11:35 AM – General Manager Report – Leah Japp
11:40 AM – Heritage Research Project Report - Danica Lorer
11:45 AM – Approval of Final Report
11:50 AM – Nominations: Slate of Officers

2017 Slate of Officers
- Past President –
- President –
- Vice President –
- Program Director –
- Treasurer –
- Members at Large:

11:55 – Other Business and 2015 events:
- Project WET Workshop in Saskatoon February 3
- Below ZERO Workshop in Regina February 4
- Project WET Workshop in Meadow Lake February 8
- Project WET Workshop in Prince Albert February 16
- Project WET Workshop in Regina March 4
- Flying WILD Workshop in Meadow Lake March 29
- Flying WILD Workshop in Prince Albert March 30
- Child and Nature Network Conference in Vancouver April 18-21
- Canadian Network for Environmental Education and Communication (EECOM) Conference in Wolfville, Nova Scotia May 18-21
- Paddle Canada Canoe Certification in Saskatoon May 20-22
- NatureCity Festival in Saskatoon May
- Wings Over Wascana Nature Festival in Regina May

12:00 PM – Meeting Adjourned