



**Saskatchewan Outdoor & Environmental
Education Association**

Annual General Meeting Agenda

Saturday January 14, 2017

Beaver Creek Camp, SK

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 Lorier

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