



SAR ALBERTA

SEARCH AND RESCUE ASSOCIATION OF ALBERTA

Suite 142, 9768-170 Street, Edmonton Alberta T5T 5L4

www.saralberta.ca

SAR Alberta AGM

AGENDA – April 26, 2015

1. 0830 Registration
2. 0900 Introductions of Board (Chair) – Establish Quorum
 - a. Appointment of Scrutinizer
 - b. Approval of Agenda
 - c. Approval of Previous Minutes (2014)
3. 0930 Executive
 - a. Presidents Report
 - b. Treasurers Report
 - c. Training Coordinator Report
 - d. Committee Reports
4. 1015 SARVAC Update
5. 1030 Break
6. 1045 Regional Rep Report
 - a. North West
 - b. North East
 - c. North Central
 - d. Central
 - e. South Central
 - f. South
7. 1145 OFC
8. 12 - 1300 Lunch
9. 1300 - 1330 Minister
10. 1330 - 1345 Vote Special Resolution
11. 1345 - 1400 New Member Groups
 - a. ARES Calgary - Associate
12. 1400 Elections for President/Vice President
13. 1430 - Break