



SAR ALBERTA
SEARCH AND RESCUE ASSOCIATION OF ALBERTA

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

SAR Alberta AGM AGENDA - April 30, 2017

1. 0730 Registration
2. 0830 Introductions of Board (Chair) - Establish Quorum
 - a. Appointment of Scrutinizer
 - b. Approval of Agenda
 - c. Approval of Previous Minutes (2016)
3. 0845 Government of Alberta - Minister of Children's Services
The Honourable Danielle Larivee, MLA for Lesser Slave Lake
4. 0915 Executive
 - a. Presidents Report
 - b. Treasurers Report
 - c. Training and Standards Report
 - d. Committee Reports
5. 10:00 SARVAC Update
6. 1010 Break
7. 1020 Regional Representative Reports
 - a. North West
 - b. North East
 - c. North Central
 - d. Central
 - e. South Central
 - f. South
8. 1130 Key Note Address - Daryl Black, President, Incident Leadership Canada Inc.
9. 1150 - 1300 Lunch



SAR ALBERTA SEARCH AND RESCUE ASSOCIATION OF ALBERTA

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

- 10. 13:00 Alberta Office of the Fire Commissioner - Fire Commissioner Spence Sample**
- 11. 13:30 Potential presentation TBD**
- 12. 13:45 Election of President and Vice President**
- 13. 15:00 Meeting adjourned**
- 14. 15:00 Meeting of SAR Alberta Board of Directors immediately following adjournment**