

2018 Annual General Meeting

AGENDA

Location: Community Memorial Hall
Rycroft, AB
[\(Click for Map\)](#)

Time: 9:30 AM – 3:00 PM
Date: Friday November 2, 2018
Need Help? 780-527-6232 (PREDA Cell#)

9:30 Networking – Coffee

10:00AM Call to Order –PREDA Chair - MD of Spirit River -Elaine Garrow

Annual General Meeting

- 1) Year in Review - Elaine Garrow (MD of Spirit River) - PREDA Chair (Attachment 1)
- 2) 2017 AGM – Minutes (Attachment 2)
- 3) 2017-2018 Financials (Attachment 3)
- 4) Election of the Board of Directors

Parliamentarian – Melanie Bekevich-Joos; Regional Manager, Policy & Planning – Northern Lakes College

Standing Board of Directors:

Elaine Garrow - MD of Spirit River

Lisa Johnson – Village of Berwyn

Carolyn Kolebaba - Northern Sunrise County

Deanne Wendland – Birch Hills County

Daryl Beeston – County of Grande Prairie

Elaine Manzer – Town of Peace River

Nominations from the Floor (Attachment 4)

- 5) Appointments: Municipal Project Fund Committee and Northern Transportation Advisory Bureau
- 6) Membership Review – PREDA Membership Fees (Attachment 5)

Lunch PREDA Regional Awards – Municipality, Business, Citizen

Presentations Northern Lakes College – Regional Update
Melanie Bekevich-Joos will provide an update on enrollments and program offerings at Northern Lakes College locations across the PREDA region.

Commodity Research – Project Update
Mary Joan Aylward – PREDA / REDI partnership

Next AGM / Meeting / Adjournment

Thank-you to our AGM Sponsors



