

2022 Annual General Meeting

Date: June 3, 2022

Time: 9:30AM to 4:00PM

In Person Only: 780-527-6232 (PREDA Cell)

Location: MD of Spirit River

Council Chambers ([MapLink](#))

4202 50th St, Spirit River

9:30AM PREDA Members are invited to attend the ground-breaking ceremony for the Senior's Complex to be built in the Town of Spirit River. The building of this complex is a result of collaboration and funding from the five municipalities across the Central Peace – the Town of Spirit River, the Village of Rycroft, Birch Hills County, the MD of Spirit River, and Saddle Hills County. The MD of Spirit River will provide bus transportation to the development site.

11:00AM PREDA Annual General Meeting - Call to Order
Chair - Elaine Garrow, MD of Spirit River #133

- 1) 2021 AGM – Minutes (Attachment 1)
- 2) 2021-2022 – Year End Financials – Review Submitted (Attachment 2)
PREDA Membership List (Attachment 2.a)
- 3) Thank-you to our 2018–2022 Board of Directors
Elaine Garrow – MD of Spirit River
Deanne Wendland – Birch Hills County
Carolyn Kolebaba – Northern Sunrise County
Brianna Nettlefield & Cindy Hockley – Village of Berwyn
Daryl Beeston & Brian Peterson – County of Grande Prairie
Elaine Manzer – Town of Peace River
Ken Hildebrand – Town of Sexsmith
- 3.a Membership Vote Required:
Resolution to Amend PREDA Articles of Association - Article 26 from a Board of Directors of 6 persons to 8 persons. (Attachment 3.a)
- 4) 3.b Election of PREDA 2022-2026 Board of Directors – (Attachment 3.b)
Parliamentarian: Lynn Florence – EDO, Northern Sunrise County
- 5) PREDA 2022 Annual General Meeting – Adjourned

Lunch Provided

1:00PM – 4:00PM PREDA Membership Brainstorming and Strategic Discussion (Attachment 4)

Thank-you to our AGM Sponsor and Host



NOTE: PREDA 2022-2023 Membership Meetings: Sept 9th; Dec 2nd, March 3rd; June 2nd (AGM)