

P.O. Box 1414  
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## Annual General Meeting

Meeting Room #2  
Quality Inn (Conference Hotel)  
Fort McMurray, Alberta

### AGENDA

January 27, 2012  
7:00AM – 8:00AM

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- 1) Approval of Agenda
  - 2) Approval of 2010 AGM Minutes - January 20, 2011
  - 3) Report from the Chair – Carolyn Kolebaba - Northern Sunrise County, AB
  - 4) Year End Financials - Charles Johnson, County of Clear Hills, AB
  - 5) Parliamentarian - Election of the 2011-2012 Board of Directors
    - 2010-2011 Standing Board of Directors (Attached)
    - Nominations from the Members on the Floor
    - Approval of 2011-2012 Board of Directors
  - 6) Revisions
    - Board of Director Attendance Requirement - FYI to Members
    - Mandatory Board of Directors – Addition of Pipelines – Member Approval
  - 7) Adjournment