

**Annual General Meeting**  
**Alberta Council for Environmental Education**  
**Sat 12 April 2008**  
**Nordegg, Alberta**  
**12:50 – 1:30 p.m. (lunch meeting)**

1. Call to order
2. Approval of Agenda
  - a. Motion to approve
3. About ACEE (12:50 – 1:00)
  - a. Introduction of staff, and purpose of this meeting
  - b. Introduction to ACEE: vision, mission, core values, roles, and 2008 program and 2008-2010 Strategic plan.
  - c. Questions and feedback from members.
  - d. ACEE Corporate structure and governance system, including relevant details from Bylaws re: Directors
4. Financial Reporting (1:00 – 1:10)
  - a. Review and receive Audited 2007 Financial Statement
  - b. Motion to appoint two Auditors to present 2008 Financial Statement next year
  - c. Receive 2008 Budget as information
5. Appointment of Directors (1:10 – 1:25)
  - a. Motion to establish number of Directors
  - b. Receive information re: Current Board members, number of open positions, and Board responsibilities
  - c. Motion to open nominations
  - d. Receipt of nominations from the Board
  - e. Motion to close nominations
  - f. Motion to Appoint new individuals as Directors of ACEE for a term not to exceed three years
  - g. Motion authorizing Board to appoint new Directors to the Board during this next year
6. Strategies for Membership Engagement, Involvement, and Communication (1:25 – 1:30)
  - a. Open discussion (time permitting)
7. Adjournment (1:30)
  - a. Motion to Adjourn