

**ACTION SURFACE RIGHTS ASSOCIATION
ANNUAL GENERAL MEETING**

February 25, 2015, Taber Heritage Motel

Registration 12:30, Meeting to begin at 1:30

Admission: \$100 per Business Unit Membership, Payable at Door

1. Call to Order, Welcome of Guests
2. Minutes from previous AGM, February 25, 2015
3. Business arising from minutes
4. Appointment of Auditors
5. Treasurer's Report
6. Chairman's Report
7. Julia Fulford – Alberta Energy Regulator: Changes in Regulations
8. Carol Goodfellow – Farmers Advocate: Possible Changes in Surface Rights Act
9. Tim Weis – Canadian Wind Energy Association

Coffee Break

10. Daryl Bennett – AltaLink Update, Wind Energy Renewals, etc.
11. LeRon Torrie – Electrical Transmission 2014 Cost Update
12. Elections for Directors
13. Resolutions:
 - A. Resolution to change method of electing Board Chairman:
Instead of doing it at AGM to doing it at Board of Director's first meeting following the AGM (i.e. change to letting the Board of Directors elect their own chairman instead of having the AGM elect the Chairman)
 - B. Any other resolutions
14. New Business
15. Adjournment