

Rocky Mountain Eagle Research Foundation

Annual General Meeting

Saturday, February 22, 2020, 10:00 am At the Alberta Wilderness Association Building 455—12 Street NW Calgary, AB

The AWA building is located a 10-minute walk from the Sunnyside LRT Station. Some free parking is available at the back of the building (accessed from the lane). Additional parking at the Hillhurst–Sunnyside Community Association, 5th Ave and 12th St NW.

AGENDA

- 1. Apologies
- 2. Acceptance of Agenda
- 3. Minutes of 2019 AGM and Matters Arising
- 4. President's Report (Gordon Petersen)
- 5. Treasurer's Report (Claire Bourret)—Including appointment of member auditors for next year.
- 6. Count Coordinator's Report (Rosemary Power)
- 7. Research Director's Report (Peter Sherrington)

8. Board Elections (Gordon Petersen)—Nominations from the floor are invited and accepted. (Please note that you have to be a member in good standing with RMERF to vote.) A Slate of Candidates is being finalized.

- 9. Any Other Business
- 10. Adjournment

Keynote Speaker

Gordon Petersen, *Travels in Mongolia*, with a special look at the Golden Eagle Festival in Ölgii.

