



Waterton-Glacier
International Peace Park Association
Established June 18, 1932 | www.watertonglacierpeacepark.org



Proposed Agenda

ANNUAL GENERAL MEETING

Saturday, September 17th, 2016 - 1:45 PM to 3:00 PM
East Glacier Lodge (Feather Room) , East Glacier, Montana

1. Call to Order.
2. Approval of Proposed Agenda.
3. Welcome from President Terry Allen and Introduction of Executive, Directors and Guests.
4. Moment of silence for deceased members WGIPPA.
5. Approval of Minutes of the Annual General Meeting of September 12th, 2015 – Glenn Coulter
6. WGIPPA Financial Reports:
 - a. Canadian account - Glenn Coulter
 - b. USA account - Millie Baycroft
 - c. 2015 Host Club Financial Report – WGIPPA Board (5360)
7. Business Arising from the Minutes
 - a. Host Club Report – John Scharf – Helena (5390)
 - b. Report on the Hands Across Borders; Practitioners Workshop - Jeff Mow
 - c. Policies on financial requests from other organizations. - Fran Leggett
 - d. 2017 Assembly Host Clubs Report (Waterton Lakes) – Rotary Clubs of Lethbridge (5360)
 - e. Future Hosts of WGIPPA meetings?
 - f. Appointments and Nominations to the WGIPPA Board and Executive –Terry Allen
 - g. Recognition of outgoing Board of Director members
 - Casey Brennan – 5080
 - Sheran Carter -5360
 - John Vrolijk – 5370
 - Daniel Bingham -5390
 - Carl Ernst – 5390
 - h. Report on status of WGIPPA web site – Dan Bingham
 - i. Glacier Park request to be included on our web site.

- i. “International Fellowship of Peace Parks” – Carl Prinzing

8. New Business

- a. Correspondence.
- b. Update on BOD meeting, held on April 16th, 2016 in Fernie, BC – Terry Allen

9. Closing comments from President Terry Allen, WGIPPA.

10. Adjournment.