



Association of
SUMMER VILLAGES
OF ALBERTA

57th Annual General Meeting
Royal Executive Hotel
10010 178 Street, West Edmonton
Friday, October 23, 2015
4:00 pm

1. Call to Order by the President
2. Adoption of Minutes from 2014 Annual General Meeting
3. ASVA Annual Report – Successes and Challenges
4. 2014 Financial Statements
5. ASVA Resolutions
 - Resolution 2015-01 Boat Mooring Resolution – SV of Birchcliff
 - Resolution 2015-02 Aquatic Invasive Species – SV of Birchcliff
 - Resolution 2015-03 Feasibility Study of An Algae Harvester – SV of Grandview
6. Next Annual General Meeting
7. Adjournment