

NORTH SPRINGBANK WATER CO-OP LIMITED
196 Lariat Loop, Calgary, AB T3Z 1G1
h2owater@telus.net
<https://northspringbankwater.com/>
403-232-6069

ANNUAL GENERAL MEETING

Tuesday, April 21, 2026
at
Office Building – 196 Lariat Loop, T3Z 1G1
Registration 6:15-6:45 PM
Call to Order – 6:45 PM

Per the Alberta Rural Utilities Act, the Annual General Meeting of the North Springbank Water Co-op must be held within 120 days of the fiscal year end (December 31st).

This requires the support of the Membership.

Per the Bylaws of The North Springbank Water Co-op, the Annual General Meeting requires a Quorum made up of 10% of the membership with a minimum of 2 members per Voting District.

There is no voting by Proxy under the Rural Utilities Act; members must be in attendance.

More than one homeowner may attend per household, however, there is only One Vote per household under the Rural Utilities Act; homeowners must decide who votes and the registered voter must be the member signed in, to use the vote.

Any member wishing to run for office may do so, however, they must be the registered landowner of a property in the Voting District up for election and be nominated by a member of their Voting District (requires a mover and a seconder). Only members of a Voting District may vote for that Director position.

The purpose of the Annual General Meeting is to:

Approve the Minutes of the 2025 Annual General Meeting

Receive reports of the Board and Contractors

Approve the Report of the 2025 Auditor

Nominate and appoint the Auditor for 2026

Approve the 2026 Capital and Operating Budgets

Nominate and Elect Directors

An Election will be held for the following:

Idlewild/Idlewild S Estates – Resignation of Kevin Wilkinson

Crocus Ridge-Clover Lane – Resignation of Kim Knox

Discuss any business.

Per the Bylaws of the North Springbank Water Co-op, Section 6(7), any member wishing to introduce new business or a motion at an AGM must provide the Board with this information no less than 20 business days (by March 23rd) prior to the scheduled AGM. All members will subsequently be provided with this information through the distribution of the AGM Information Package.

Further information and all reports will be forwarded closer to the meeting date.

Please mark you calendar and plan to attend. Please support your local water co-op!