

**Notice to Members**  
**Annual General Meeting of Alberta Wilderness Association**  
**November 19, 2022**  
**8:30 am**

AWA's Bylaws require some minor wording updates to comply with federal charities law and a resolution to accept the changes will be presented at the AGM of the Association on November 19, 2022. The bylaws with proposed changes are posted to the Association's website: AlbertaWilderness.ca and are listed below:

The Current clause

***XII. REMUNERATION***

*Unless authorized at any meeting and after notice of same shall have been given, no member shall receive any remuneration for services rendered as a Director.*

*will be replaced with:*

***XII. REMUNERATION***

*The directors will serve as directors without pay and will not directly or indirectly receive any profit from their positions. However, the organization may reimburse them for the reasonable expenses they paid while performing their duties.*

This meeting will be held by video conference and e-registration will be required; registrations are available online.