



Saskatchewan Common Ground Alliance

ANNUAL GENERAL MEETING

Thursday, December 15, 2011

10:00 am – 1:00 pm

ENFORM Saskatchewan Office

1912 Prince of Wales Drive, Regina SK

AGENDA

1. **Review of Agenda**
2. **Approval of Minutes - November 9, 2010**
3. **President's Report**
4. **Financial Report**
5. **Member Resolutions**
6. **Approval of Financial Statements Year-ended September 30, 2011**
7. **Nomination and Election of Officers**
8. **Sask 1st Call Presentation**
9. **Update from CCGA**
 - **Structure / Governance**
 - **811 Update**
 - **National Best Practices**
10. **Proposed Workshop/Symposium on Safe Digging**
11. **Other Business**
12. **Lunch (Alfredo's)**

**(A) ENFORM Saskatchewan Office
1912 Prince of Wales Drive**

**(B) Alfredo's
3217 Eastgate Dr.**

