

Graham Lake Improvement District

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ANNUAL GENERAL MEETING AGENDA

**The Annual General Meeting of the Graham Lake Improvement District
will be held at the United Church Hall, Denman Road
on Saturday, April 13, 2013 at 7pm**

- 1. Call Meeting to Order**
- 2. Motion to Approve Agenda**
- 3. Read & approve the Minutes of the last Annual General Meeting held on
April 14 2012**
- 4. Review & approve the 2012 Accounts and Auditor's Report**
- 5. Receive & approve the Chairman's Report**
- 6. Manager's report**
- 7. Operator's report**
- 8. Resignation of Audrey Egan as Trustee and Chairman**
- 9. Election of Michel Biermann as Trustee for a three-year term**
- 7. Approve Lloyd M. Neufeld as Auditor for 2013**

Audrey Egan - Chairman. Doug Bell - Trustee. Chris Page - Trustee