

# ***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 Wednesday, April 16, 2014 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 13 2013**
- 4. Review & approve the 2013 Accounts and Auditor's Report**
- 5. Receive & approve the Chairman's Report**
- 6. Manager's report**
- 7. Operator's report**
- 8. Election of Trustees**
- 9. Approve Lloyd M. Neufeld as Auditor for 2013**
- 10. Motion to Adjourn**

**Doug Bell - Chairman. Michel Biermann - Trustee. Chris Page - Trustee**