

Graham Lake Improvement District

3567 East Road, Denman Island, BC, V0R 1T0, Tel: 250 335 2559

www.grahamlakewater.com : SimonPalmer3720@gmail.com

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 20, 2016 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 15 2015
4. Review & approve the 2015 Accounts and Auditor's Report
5. Receive & approve the Chairman's Report
6. Manager's report
7. Operator's report
8. Election of Trustee
9. Approve Michael Pinch as Auditor for 2016
10. Motion to Adjourn

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