

Graham Lake Improvement District

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

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To: Members of the Improvement District

From: Simon Palmer – Manager

Re: The 2018 AGM

Enclosed in this package

- AGM Agenda
- 2018 Budget
- Manager's & Treasurer's Reports
- Water bill for 2018

I encourage you to come to the AGM, hear what we have been doing on your behalf this past year, ask questions and understand better how your taxes & tolls are spent to bring you a reliable supply of quality potable water.

February 2018

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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 Thursday, April 19, 2018 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 20 2017**
- 4. Review & approve the 2017 Accounts and Auditor's Report**
- 5. Receive & accept the Chairman's Report**
- 6. Receive & accept the Manager's report**
- 7. Receive & accept the Treasurer's Report**
- 8. Receive & accept the Operator's report**
- 9. Election of Trustee**
- 10. Approve Reid Hunter as Auditor for 2018**
- 11. Motion to Adjourn**

Doug Bell - Chairman. Chris Page - Trustee Peter Jackson - Trustee