

Minutes of the Annual General Meeting held on April 19, 2018
at the United Church Hall, Denman Island, BC

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| Present: | Doug Bell | Chairman |
| | Chris Page | Trustee |
| | Peter Jackson | Trustee |
| | Simon Palmer | Manager, Secretary, Treasurer |
| | Enrico Wauri | Operator |
| | Craig Williams | Relief Operator |

In addition 41 members of the Graham Lake Improvement District

Doug Bell, Chairman called the Meeting to order at 7:00 pm.

1. The Agenda was approved as presented.
Moved by: Simon Palmer
Seconded by: Peter Jackson
2. The Minutes of the April 20, 2017 AGM were approved as posted to the website
Moved by: Anne Page
Seconded by: Jane Kerr
3. Review and acceptance of the 2017 Accounts and Auditor's Report

The Treasurer responded to a question from Chris Page, Trustee, clarifying that \$62,500 under Repairs and Maintenance included \$30,408.47 in Operator fees.

The Financial Statement and Auditor's Report for the year ended December 31, 2017 were accepted.

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| Moved by: | Simon Palmer |
| Seconded by: | Chris Page |

5. The Chairman's Report (attached Appendix 'A') was Approved
6. The Manager's Report (attached Appendix 'B') was Approved

7. The Treasurer's Report (attached Appendix 'C') was Approved

8. The Operator's Report (attached Appendix 'D') was Approved

9. Election of Trustees

Doug Bell stated his intent to stand for another term as Trustee and was nominated by Craig Williams.

Blake Hanna stated his intent to run for the office of Trustee and was nominated by Barb Shelly

Thereupon Doug Bell ceded the Chair to Peter Jackson who declared there would be a secret ballot to elect one of either Doug Bell or Blake Hanna. Jane Kerr presided as Election Officer with Barb Shelly as Scrutineer.

Ballots were completed, those attending were reminded of the qualifications required namely - being a Canadian citizen, on title as a property owner in the GLID system and over 18. Ballots were counted and by 25 to 18 Blake Hanna was elected.

Trustee terms expire therefore:

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| Peter Jackson | at the AGM in 2019 |
| Chris Page | at the AGM in 2020 |
| Blake Hanna | at the AGM in 2021 |

10. Approve Reid Hunter as Auditor for 2018

Moved by: Simon Palmer

Seconded by: Peter Jackson

11. A motion to adjourn the 2018 AGM of the Graham Lake Improvement District was made by Doug Bell and the meeting adjourned at 8:40 pm.

Simon Palmer - Secretary

Doug Bell - Chairman