

Graham Lake Improvement District

3567 East Road, Denman Island, BC V0R 1T0 Tel: 778-932-0324
www.grahamlakewater.com ~ manager@glid.ca

Notice of 2019 Annual General Meeting Wednesday, March 27, 2019 Commencing at 5 pm

Denman Activity Center, 1111 Northwest Road, Denman Island

NOTICE IS HEREBY GIVEN of the 2019 Annual General Meeting (AGM) of property owners in the Graham Lake Improvement District (GLID) to be held on Wednesday, March 27, 2019 commencing at 5:00 pm at the Denman Activity Center, 1111 Northwest Road, Denman Island. The meeting is open to all GLID property owners and to the general public.

The AGM Agenda includes: reporting on the conditions of the water works, presenting the 2018 financial statements, appointing an accounting firm, and electing a trustee. An Agenda, as well as AGM materials, will be available on the GLID web site at: www.grahamlakewater.com in advance of the meeting.

To be entitled to Vote to elect a Trustee: you must be a Canadian citizen, eighteen years of age or older, resident of the province of BC for the prior six months, and either own land in the Improvement District, be authorized by a corporation that owns land in the Improvement District, or be a legal representative of an owner of land in the Improvement District who has died, or has become insolvent or insane.

Nominations for a Trustee: must be submitted to the GLID Manager between **February 19 and March 5, 2019** in accordance with **Bylaw 82**, which also sets out a Trustee's qualifications.

Contact Information: property owners should notify the GLID Manager (manager@glid.ca) of any change in their phone number, mailing address and email address.

By Order of the Chair of the Trustees

February 2019

**PLEASE SEE OTHER SIDE FOR NOTICE OF GRAHAM LAKE IMPROVEMENT DISTRICT
TRUSTEES' MEETING**

Graham Lake Improvement District

3567 East Road, Denman Island, BC V0R 1T0 Tel: 778-932-0324

www.grahamlakewater.com ~ manager@glid.ca

**Notice of Trustees' Meeting
Wednesday, March 27, 2019
Commencing after the AGM (which starts at 5 pm)**

Denman Activity Center, 1111 Northwest Road, Denman Island

The current Chair of the Trustees will preside over the Meeting according to the Graham Lake Improvement District (GLID) Meeting Procedures Bylaw No. 60. The primary purpose of this Meeting is for the Trustees to elect a Chair for the 2019 year. An Agenda as well as meeting materials will be available on the GLID web site at: www.grahamlakewater.com in advance of the meeting.

If GLID property owners wish to speak at the Meeting concerning an Agenda item, they must contact the GLID Manager by written application, at least 8 hours before the Meeting, to request to appear and describe the subject matter of the delegation.

By Order of the Chair of the Trustees

February 2019

**PLEASE SEE OTHER SIDE FOR NOTICE OF GRAHAM LAKE IMPROVEMENT DISTRICT
ANNUAL GENERAL MEETING**