

Graham Lake Improvement District

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2019 ANNUAL GENERAL MEETING

Wednesday, March 27 2019 commencing at 5:00 pm

Denman Activity Center, 1111 Northwest Road, Denman Island

AGENDA

1. Welcome & Introduction of the Trustees
2. Call to Order
3. Appointment of a Recording Secretary
4. Quorum
5. Notice of Meeting
6. Adoption of the Agenda
7. Adoption of the Minutes of the last AGM held on April 19, 2018
8. Presentation of Reports
9. Presentation of the 2018 Financial Statements
10. Appointment of an Accounting Firm for 2019 (by the Trustees)
11. Waiver of Trustee Remuneration/Honorarium
12. Election of a Trustee pursuant to Bylaw 82 (by the qualified voters)
13. Adjournment

Blake Hanna - Chair

Chris Page - Trustee

Peter Jackson - Trustee