

Graham Lake Improvement District

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2020 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN of the 2020 Annual General Meeting (AGM) of owners of land in the Graham Lake Improvement District (GLID) to be held on:

Date: Wednesday, March 18, 2020

Time: approximately 6:30 pm (after the Conversion Study Information/Consultation Session which starts at 5 pm)

Place: Denman Island Activity Center

This AGM is open to members of the general public.

AGM Agenda: the Agenda will include reporting on the condition of the water works, presenting the financial statements for the preceding year, appointing GLID accountants and electing one trustee. An Agenda will be posted in advance on GLID's web site at:

grahamlakewater.wordpress.com/agm

Trustee Election Procedure: The term of Trustee Chris Page will be expiring on the day of the AGM. GLID'S *Trustee Election Procedures Policy* is set out in Resolution 41, found on its web site under the "Bylaws, Resolutions, Agreements" tab.

Eligibility to Run for Trustee: Persons must meet the following requirements to run for the office of Trustee; be a Canadian citizen, eighteen years of age or older, BC resident for the prior six months, and an owner of land in GLID

To be entitled to Vote for a Trustee: you must be a Canadian citizen, eighteen years of age or older, resident 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 Trustee: Candidates for Trustee must be nominated by a person who is eligible to vote. Candidates must declare their willingness to stand as a Trustee using the **Nomination Form in the Policy**. The Nomination Form must be submitted to the GLID Manager (Alec Szibbo) between February 12th and February 26th. must be submitted to the GLID Manager between **February 12 and February 26**.

TRUSTEES MEETING

NOTICE IS HEREBY GIVEN of a Trustees Meeting will be held in the same location after the AGM concludes, to elect a chair and deal with any matters that require the Trustees attention. The Agenda relating to the Trustees Meeting will be posted in advance on the GLID web site.

Contact Information: landowners should notify the GLID Manager of any change in their phone number, mailing address or email address.

By Order of the Chair of the Trustees.