

Graham Lake Improvement District

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2020 ANNUAL GENERAL MEETING

AGENDA

Date: Wednesday, March 18, 2020

Time: **6:30 pm**

Place: Denman Island Activity Centre, 1111 Northwest Road, Denman Island

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 March 27, 2019
8. Reports by the Management Team
9. Presentation of the 2019 Financial Statements
10. Presentation of the 2020 Budget
11. Appointment of an Accounting Firm for 2020 (by the Trustees)
12. Waiver of Trustee Remuneration/Honorarium for 2020 (by the Trustees)
13. Election of a Trustee pursuant to Bylaw 82 and Resolution 41 (by the qualified voters)
14. Adjournment

Blake Hanna - Chair

Chris Page - Trustee

Peter Jackson - Trustee

Manager - Alec Szibbo