

Graham Lake Improvement District

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2022 ANNUAL GENERAL MEETING

Date: Wednesday, March 16, 2022

Time: 7:00 pm

How: ZOOM/DIAL-IN

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 March 18, 2021
8. Reports
 - (a) Report from the Trustees
 - (b) GLID Waterworks Operations Report
 - (c) Financial Report: 2021 Financial Results and Review of 2022 Budget
9. Appointment of Robbins & Company, CPA as accounting firm for 2022
10. Waiver of Trustee Remuneration/Honorarium for 2022
11. Adjournment

By Order of the Chair of the Board of Trustees

Peter Jackson - Chair

Alec Szibbo - Trustee

Blake Hanna - Trustee