



FLETCHER CREEK IMPROVEMENT DISTRICT

RR 2, Site 3, Comp 38
Kaslo, BC V0G 1M0

Website: www.fletchercreekwater.com
Email: fletchercreekwater@gmail.com

Agenda

Annual General Meeting

7 pm, Wednesday April 26, 2017
Seniors Hall, Kaslo

1. Report on the condition of the Improvement District's works
2. Presentation of the annual financial statement
3. Current year's budget
4. Decision about Trustees' honorarium
 - a. Current level:
 - i. Chair receives a \$500/year honorarium
 - ii. Trustees receive a \$250/year honorarium
 - b. Decision
5. Election of Trustees
 - a. Ron McKilligan ends 3 year term
 - b. Laurie Hartland continues for 1 more year
 - c. Lance McLaren, Tina McLaren and David Sheppard continue for 2 more years
 - d. One vacancy for a 3 year term
 - e. Call for Nominations
 - f. Election
6. Adjournment

*Please note: Minutes of the 2016 AGM were reviewed and adopted by the Board as per Bylaw #58, at the Board Meeting May 11, 2016.