

Annual General Meeting Agenda

Date	April 26, 2025		Time	9:30 AM	
Location	Royal Canadian Legion # 232 Van Anda				
Attendance requested:	Trustees: Ron Smith, Chair John Colongard Jennifer Moore Jane Waterman Phillip Tidd, resignation	Term ends: 2025 2026 2026 2027 2025 (was 2027)	Employees: Marianne Segers (Water Operator) Joseph Scott (Water Ops Coordinator) Sandra Haszard (Administrator, Recorder) Fire Chief: Mark Robert Auditor: Dwayne Dunn, Accountant, DMD Elections Officer: Terry Hollo		
Agenda Item			Lead	Outcome	
1. Welcome			Chair		
2. Adoption of the Agenda			Chair	Motion	
3. Waiving of the reading of the minutes (posted on website)			Chair	Motion	
4. Approval of Minutes of 2024 AGM				Motion	
5. Financial Report <ul style="list-style-type: none">ReportQuestions from the floorMotion to approve 2024 Financial StatementsMotion to appoint auditor for 2025 financial reporting			Chair Auditor	Motion Motion	
6. Report from the Chair <ul style="list-style-type: none">ReportQuestions from the floor			Chair		
7. Report from the Fire Dept <ul style="list-style-type: none">ReportQuestions from the floor			Fire Chief		
8. Old Business <ul style="list-style-type: none">none			Chair		
9. New Business			Chair		
10. Election of Trustees 2 trustee positions for election – one 3-year and one 2-year <ul style="list-style-type: none">Nominations from the FloorElection of Trustees			Elections Officer	Election	
11. Welcome New Trustees			Chair		
12. Questions			Chair		
13. Motion to Adjourn			Chair		