



Our mission is to provide our customers with a safe, potable water supply.

Annual General Meeting

Fiscal year Jan 2022 – Dec 2022

Date: Monday, May 8TH 2023

Time: Meeting to commence at 7pm (PST)

Location: GID Office, 611 16th Avenue, Genelle, BC

Trustees present: Kevin Rogers, Rae Walker, Dainah MacLeod, Jackie Smith, Ian Ball

Staff present: Amy Lockhart & Wendy Settle

Ratepayers present: Mark Brown

RDKB representative present: Janine Dougall

1. Meeting called to order at 7:01 pm by Kevin Rogers
2. Reading of the Agenda
 - No additions to the agenda requested. Chair, Kevin Rogers, declares agenda as read and circulated.
3. Reading & Adoption of 2022 Meeting mins
 - Mark Brown motions to adopt the May 12th, 2022 Annual General Meeting minutes as presented. Rae Walker seconds. Motion carried. Minutes adopted as presented.
4. Chair/Trustee Report distributed (attached)
5. Auditor's Report/Financial Statements presented
 - Mark Brown worked as a Chartered Professional Accountant. He recommends that the GID investigate investment options, perhaps in the form of GIC's, for the purpose of long-term interest gains. Mark also recommends GID research future replacement costs & gain a better understanding of the financial position needed to provide these replacements.

- Mark Brown motions to approve and adopt the GID Financial Statements Dec. 31st, 2022 as presented. Ian Ball seconds. Motion carried. 2022 Financial Statements adopted as presented.
6. Appointment of Auditor – 2023
- Mark Brown motions to appoint Childs Chanton Chartered Professional Accountants as GID's 2023 Auditor. Jackie Smith seconds. Motion carried. Childs Chanton Accounting firm appointed to perform GID's 2023 financial audit.
7. 2023 Budget Presented
- Ian Ball motions to adopt the 2023 budget as presented. Mark Brown seconds. Motion carried. 2023 Budget adopted as presented.
8. Election of Trustees
- Voting occurred at the GID Office polling station today, Mon. May 8th, 2023, from the hours of 9:30am-7:30pm.
 - Three trustee candidates were declared for two 3-year Trustee terms (2023-2026): Jackie Smith, Ian Ball & Diana Scroggins.
 - Amy Lockhart was appointed by the trustees to act as Returning Officer, who is responsible for the conduct of the election. The Returning Officer counted the ballots from the ballot box, under the observation of Wendy Settle.
 - 2023 Election Results are:
 - i. Ian Ball – 31 votes
 - ii. Jackie Smith – 23 votes
 - iii. Diana Scroggins – 22 votes
- Therefore, Ian Ball was re-elected for a 3-year term (2023-2026) and Jackie Smith was re-elected for a 3-year term (2023-2026).
9. Setting of Honorarium
- Mark Brown motions to keep the honorariums the same as 2022:
 - a) Meeting expense per trustee = \$30 per meeting
 - b) Honorarium per trustee = \$25 per meeting
- Ian Ball seconds this motion. Motion carried. 2023 Honorariums set as above.
10. Open the floor to questions
- No questions
11. Adjournment
- Jackie Smith motions to adjourn the AGM at 7:48pm. Dainah MacLeod seconds. Motion carried. Meeting adjourned at 7:48pm PST.