Genelle Improvement District

P.O. Box 82, Genelle, British Columbia VOG 1G0 Tel: (250) 693-2362 email: genelle@shawbiz.ca genelleimprovementdistrict.myruralwater.com



ANNUAL GENERAL MEETING 2022

Date: Thursday May 12, 2022 Time: 7:00pm Place: Genelle Improvement District Office 611 16th Ave Genelle BC

Please RSVP by phone 250-693-2362 or email genelle@shawbiz.ca by April 29, 2022 and bring your own chair as this meeting will be held outside.

There are two (2) trustee positions available for two three (3) year terms and one (1) trustee position for a two (2) year term. Completed trustee nomination forms must be received at the GID office by Friday April 29, at 2:00pm. Nomination forms are available on our website at https://www.genelleimprovementdistrict.myruralwater.com.

Please check our website for information to confirm nominations and advance polls on May 9 at 10-1pm & May 10 from 2-5pm.

Meeting attendees are encouraged to pre-read AGM documentation as posted on the GID website or requested from the GID office by phone 250 693 2362 or email genelle@shaw.biz.ca

AGENDA:

- 1. Call to Order
- 2. Reading of Agenda
- 3. Reading and Approval of the Minutes of 2021
- 4. Business arising out of the previous minutes
- 5. Trustee's Report
- 6. Auditor's Report
- 7. New Business:

Appointment of Auditor 2022 Budget Election of Trustees Setting of Honorarium

- 8. Open Floor to questions
- 9. Adjournment

We encourage all residents to subscribe to our website and you will receive up to the minute info on any large service disruption such as garbage notifications, boil water advisories, waterline breaks, water restrictions or emergency health notifications delivered straight to your email or via text. So, sign up today!