



**COWICHAN BAY WATERWORKS DISTRICT
ANNUAL GENERAL MEETING
THURSDAY, MAY 26, 2022 – 7:00 PM
GYM*, BENCH ELEMENTARY SCHOOL
1500 COWICHAN BAY RD, COWICHAN BAY**

AGENDA

1. Chairperson Welcome and Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Approval of Minutes of the 2021 Annual General Meeting
5. Presentation and Approval of 2021 Financial Statements
 - Louise Blomer, CA, MNP Accountants
6. Appointment of Auditor for 2022
7. Chairperson Report
 - Annual Report
 - Master Plan [draft]
8. Election of Two Trustees:
 - Appointment of elections officer
 - Notice of Trustee elections – Cowichan Valley Citizen.
 - Nomination forms accepted
 - Confirmation of eligibility
 - Election
 - Trustee position 1 [hold a vote for all names nominated]
 - Trustee position 2 [hold a vote for the remainder of names nominated]
9. Trustee Remuneration Policy Review
10. New Business
11. Adjournment

**Note 1* – As the meeting is being held in the School Gym, please wear clean street shoes [no spike heels etc.] in order to protect the floor.

**Note 2* – Please refrain from bringing any food or beverages in order to protect the Gym floor.