



SHIPS POINT IMPROVEMENT DISTRICT

7729 Vivian Way, Fanny Bay, BC V0R 1W0
Tel/Fax 250 335 0551 spid.ca

ANNUAL GENERAL MEETING SATURDAY, APRIL 8, 2017 Fanny Bay Community Hall

AGENDA

I. Welcome and introductions

SPID Board of Trustees:

- Jackie Ainsworth: Chair of the Board, Chair of the Human Resources Committee, Member of the Communications Committee, Member of the Water Technical Committee
 - Dave Henderson: Chair of the Building and Grounds Committee, Chair of the By-laws Committee, Water Tech, Member of the Water Technical Committee, Firefighter
 - Bill Trussler: Chair of the Water Technical Committee, Project Manager of Phase 2 of the Water Project, Member of the Human Resources Committee, Firefighter
 - Jim Wahl: Chair of the Water Licensing Committee, Member of the Human Resources Committee, Member of the Water Technical Committee, Firefighter
 - Kevin Gardave: Member of the Water Technical Committee, Firefighter
 - Frank Green: Chair of the Finance Committee, Firefighter
 - Pat Gordon: Chair of the Communications Committee, Member of the SPID Fire Dept Association
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- Fire Chief: Terry Hoffart

2. Review today's agenda / Motion to adopt the agenda

3. Review of the minutes of last year's AGM / Motion to approve the minutes

4. Presentation and discussion of the 2016 Auditor's Report – Brent Johnson CPA/
Motion to accept the audit

5. Finance Committee Report and 2017 Budget – Frank Green /Motion to adopt the report

6. Board of Trustees Report - Jackie Ainsworth / Motion to adopt the report

7. Communications Committee Report – Pat Gordon / Motion to adopt the report

8. Fire Department Report - Terry Hoffart / Motion to adopt the report



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9. Emergency Preparation Report - Keith Thibault / Motion to adopt the report

10. Water Licensing Committee Report - Jim Wahl / Motion to adopt the report

11. Water Technical Committee Report - Water System Report and Water Project Report - Bill Trussler - Motion to adopt the report

12. Trustees Honorarium (currently \$400 annually) – Motion to approve for 2017

13. Election of Trustees

- Bill Trussler and Frank Green have completed their terms of office; two trustees positions are open. Both are for three year terms
- Nominations - Clay Rutherford, Returning Officer
- Election - Nina LeBlanc, Scrutineer.
- Motion to destroy the ballots after the statutory 14 days

Motion to adjourn