



# SHIPS POINT IMPROVEMENT DISTRICT

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

## ANNUAL GENERAL MEETING SATURDAY, APRIL 7, 2018 Fanny Bay Community Hall

### AGENDA

#### 1. Welcome and introductions

SPID Board of Trustees:

- **Jackie Ainsworth:** Chair of the Board, Chair of the Human Resources Committee, Member of the Communications 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 Finance Committee, 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
- **Allyson Roy:** Chair of the Communications Committee
- **Bob Timbers:** Firefighter

**Terry Hoffart:** Fire Chief

#### 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 2017 Auditor's Report – Brent Johnson CPA/ Motion to accept the audit

#### 5. Finance Committee Report and 2018 Budget – Jim Wahl / Motion to adopt the report

#### 6. Beaufort Watershed Stewards Presentation – Roger Chayer, President



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

**8. Communications Committee Report** – Allyson Roy / Motion to adopt the report

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

**10. Ships Point Volunteer Firefighters Association Report**

**11. Water Technical Committee Report – Capital Projects and Operations** - Bill Trussler - Motion to adopt the report

**12. Trustees Honorarium** – Motion to approve for 2018

**13. Election of Trustees**

- Jackie Ainsworth, Dave Henderson, Kevin Gardave have completed their terms of office; positions are open for three year terms
- Nominations and Election- Clay Rutherford, Returning Officer
- Motion to destroy the ballots after the statutory 14 days

**Motion to adjourn**