



# FLETCHER CREEK IMPROVEMENT DISTRICT

RR2, Site 3, Comp 38  
Kaslo, BC V0G 1M0

Website: [www.fletchercreekwater.com](http://www.fletchercreekwater.com)  
Email: [fletchercreekwater@gmail.com](mailto:fletchercreekwater@gmail.com)

---

## **Agenda**

### **Annual General Meeting**

7pm, Wednesday April 20, 2016  
Seniors Hall, Kaslo

1. Report on the condition of the Improvement District's works: Highlights from Updates
2. Presentation of the annual financial statement
3. Current year's budget
4. Decision about Trustees' honorarium;
  - a. Current level:
    - i. Chair receives a \$500/year honorarium
    - ii. Trustees receive a \$250/year honorarium
  - b. Decision
5. Election of Trustees
  - a. Lance McLaren and Gillian Froese end 3 year terms
  - b. Ron McKilligan continues for 1 more year
  - c. Laurie Hartland continues for 2 more years
  - d. Two vacancies, each for a 3 year term
  - e. Call for Nominations
  - f. Election
6. Adjournment

\*Please note: Minutes of the 2015 AGM were reviewed and adopted by the Board as per Bylaw #58, at the Board Meeting May 21, 2015.