



G I L L I E S B A Y
I M P R O V E M E N T D I S T R I C T

ANNUAL GENERAL MEETING

Sunday May 4, 2025 at 2:00 pm

at the Gillies Bay Fire Hall

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of April 24, 2024, Annual General Meeting
4. 2024 Audited Financial Report – Clayton McCrea; DMD Accounting Firm
 - a. Motion to approve the 2024 Audited Financial Report
 - b. Motion to approve DMD Accounting Firm as Auditor for 2025
5. Recognition of Past Trustees and Staff
6. Reports
 - a. Trustee Report – *Roger Kimmerly*
 - b. Fire Chief Report – *Mike Corcoran*
7. Comments and Questions from Residents
8. Honorariums
 - a. Trustee Honorarium – *Corporate Officer*
 - b. Fire Chief Honorarium – *Corporate Officer*
9. Election of Trustees – *Returning Officer Rob McWilliam*
10. Comments and Questions from Residents
11. Adjournment