



## AGENDA

### ANNUAL GENERAL MEETING

May 7<sup>th</sup>, 2023 – 1:00 p.m. at the Gillies Bay Fire Hall

1. 1:00 p.m. – Meet the Trustees, tour the Fire Hall, hot dogs and cake.
2. 1:45 p.m. - Call to Order
3. Recognition of past GBID Trustees and Staff
4. Adoption of the Agenda
5. Audited Financial Report – Presented by Dwayne Dunn; DMD Chartered Accountant
  - a. **Motion** to approve the 2022 audited financials.
  - b. **Motion** to appoint the auditor for 2023.
6. Adoption of the Minutes of May 28th, 2022, Annual General Meeting
7. Report from the Board Chair – Chuck Childress
  - a. **Resolution:** Be it resolved that the GBID will continue to plan for both the purification of water acceptable to Coastal Health and the expansion of water service to Shelter Point Park as a priority. Moved and seconded by the Board of Trustees.
8. Trustee Honorarium – *Corporate Officer*
9. Report from the Fire Chief– Rob McWilliam
10. Fire Chief Honorarium – *Corporate Officer*
11. Report from the Water Officer – George Kapetanakis
12. Trustee Elections – returning officer Rob McWilliam
  - a. Two 3-year terms
13. Questions and discussion from the floor