



Making a difference...together

**LYALL HARBOUR/BOOT COVE WATER LOCAL SERVICE COMMITTEE
ANNUAL GENERAL MEETING**

Notice of Meeting on Saturday, August 11, 2012 at 10 am
Saturna Island Community Hall
105 East Point Road, Saturna Island, BC

P. Carney (Chair) Director D. Howe B. Bruce M. Harter
J. Money I. Rowe

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of Annual General Meeting held August 27, 2011
3. Chair's Report
4. Annual Report
5. Election of Officers
6. New Business
7. Adjournment