



Making a difference...together

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

Notice of Meeting on Friday, October 11, 2013 at 11 am
Saturna Island Community Club
105 East Point Road, Saturna Island, BC

D. Thachuk
(Acting Chair)
J. Money

Director D. Howe B. Bruce
I. Rowe

M. Harter

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of Annual General Meeting held August 11, 2012
3. Chair's Report
4. Annual Report
5. Election of Officers
6. New Business
7. Adjournment