



Making a difference...together

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

Notice of Meeting on Saturday, August 16, 2014 at 9:30 am
Saturna Island Community Club
105 East Point Road, Saturna Island, BC

D. Thachuk (Chair) Director D. Howe R. Lewis S. Collins
J. Money I. Rowe

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of Annual General Meeting of October 11, 2013
3. Chair's Report
4. Annual Report
5. Election of Officers
6. New Business
7. Adjournment

To ensure a quorum, advise Lorrie Siemens 250.360.3087 or lsiemens@crd.bc.ca if you cannot attend.