



Making a difference...together

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

Notice of Meeting on Saturday, August 15, 2015 at 9 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 August 16, 2014
3. Chair's Report
4. Annual Report
5. Election of Committee Members
6. New Business
7. Adjournment

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