

SKANA WATER SERVICE COMMITTEE **ANNUAL GENERAL MEETING**

Notice of Meeting on Tuesday, May 24, 2011 at 3 p.m. Agricultural Hall, Mayne Island, BC

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- Approval of Minutes of 11 May 2010 Annual General Meeting 3.
- Chair's Report 4.
- **Operations Report** 5.
- **Election of Officers** 6.
- 7. **New Business**
- 8. Adjournment

To ensure a quorum is present, please call Lorrie Siemens at 250-360-3087 or e-mail lsiemens@crd.bc.ca if you are UNABLE to attend.

Committee Members (5)

Staff Distribution:

J. Hull K. Daniels

T. Robbins

D. Lokken

M. Harper

T. Tanton

S. Mason

C. Sunderland

G. Pleven

DJ Bridgewood Committee Secretary Committee File: 0550-125.01