

Mayne Island Improvement District

47th Annual General Meeting

1:30pm Saturday 16th April, 2011

Mayne Island Agricultural Hall

Agenda

- 1. Meeting called to order**
- 2. Approval of agenda**
- 3. Approve minutes of past Annual General Meeting**
- 4. Annual report of the Board of Trustees**
- 5. Annual report of the Fire Chief**
- 6. Annual report of the Administrator**
- 7. Approval of the Audited Financial Statements**
- 8. Election of Trustees - Two (2) Trustees for a three (3) year term
 One (1) Trustee for a two (2) year term
 One (1) Trustee for a one (1) year term**
- 9. Questions and comments**
- 10. Adjournment**

All Mayne Island property owners who are on title and qualified to do so, can vote. All Mayne Island property owners who are on title, or their spouse, can run as a Trustee.
