

KEREMEOS IRRIGATION DISTRICT

**P.O. BOX 220,
KEREMEOS, B.C.
VOX 1N0
Phone 499-5651 FAX. 499-5696**

AGENDA FOR THE ANNUAL GENERAL MEETING

At the Victory Hall, Keremeos, BC

MAY 1st, 2024

1. The Past Chairman calls the meeting to order.
2. Elect a Chairman for the meeting.
3. Elect a Secretary for the meeting.
4. Read Notice of Meeting and the minutes from the last Annual General Meeting.
5. Adoption of the minutes from the last Annual General Meeting, May 3rd, 2023.
6. Superintendents / Trustees Report on District operations.
7. Adoption of the Financial Statement for the year ending December 31, 2023.
8. Fix Trustees remuneration for the coming year.
9. Election (if required).
10. New Business.
11. Adjournment.