

Minutes of AGM of Heremias 12 May 1982 @ 7PM

Attending: Roger, Tom, Jim, Aaron, Bill, + Kevin Jo Cheryl

Resolutions: none

1. Called to Order @ 7:00 PM By Kevin Neely.

2. Elect Chair - Tom nom Roger 2nd Bill ^{no other} Declared elected.

3. Elect Secretary - Bill nom Cheryl Aaron Carried

4. Notice of Meeting - waived. / Minutes 1st
moved Tom 2nd Aaron / read. ~~2nd~~
Carried Carried

5. Minutes moved 1st Jim
2nd Bill. Carried

6. Superintendent's Report: Misc upgrades. Current Projects
Future Projects - East PH #300K VFDS - Seals, Power 450-600

Cross Conn. - Fertigation - Testing Thank you.
- No Question.

Trustees Report - Infrastructure renewal fee 95⁰⁰
discussed @ length - notice in The Review today.

7. Financial Stmt - reviewed by Cheryl moved 1st Aaron
2nd Jim Carried

8. Election - Jim / Bill elected by acclamation.
no other nominees. No election required.

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9. Tax Trustees - ^{reviewed past remuneration} Moved Bmt 4% second Tim Carried

10. New business - None.

11 adjourned for 7:16 PM.