

PEMBERTON VALLEY DYKING DISTRICT

AGENDA OF THE ANNUAL GENERAL MEETING, HELD *Thursday, August 26, 2021, AT 7:00 P.M.*
AT RIVERLANDS RED BARN – 8084 PEMBERTON MEADOWS ROAD, PEMBERTON, B.C.

AGENDA

Voter registration and ballot distribution by returning officer upon entry to the meeting (ID required).

Call To Order: 7:00 PM

1. Approval of Agenda
 - *Motion to approve (Trustees)*
2. 2020 Annual General Meeting Minutes *Business therefrom*
 - *Motion to adopt (Trustees)*
3. Present Audited Financial Statements *for the year ended December 31, 2020*
 - *previously approved at the April 15, 2021, regular Board meeting*
4. Present Trustees 2020/21 Annual Report
5. Questions
6. Trustee Remuneration (*ballots distributed to all landowners upon entry to the meeting*)
 - a. Rationale and proposed resolution
 - b. Ballot collection/count
 - c. Announce remuneration result
 - *Motion to adopt resolution (Trustees)*
7. Election: Two Trustee positions (3-year term each)

Chair to introduce the appointed Returning Officer: Valerie Brooksbank

- a. SPECIFY VOTING ELIGIBILITY
 - b. call for nominations for vacant trustee position(s)
 - c. accept nominations from the floor and verify candidate eligibility
 - d. after three calls for more nominations, ask for a motion to close nominations
 - *Motion to close nominations (Trustees)*
 - e. nominee introduction and scrutineer appointments
 - f. voters mark ballots (*ballots distributed to all landowners upon entry to the meeting*)
 - g. ballot collection/count
 - h. announce voting results
 - i. hold ballots (statutory period)
8. Thank you:
 - a. to outgoing trustee(s)
 - b. to property owners for attending

Motion to Adjourn