PEMBERTON VALLEY DYKING DISTRICT

AGENDA OF THE 79th ANNUAL GENERAL MEETING, HELD *Thursday, July 9, 2026,* AT 7:00 P.M.
PEMBERTON COMMUNITY CENTER, 7390 COTTONWOOD STREET, 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. 2025 Annual General Meeting Minutes *Business therefrom*
   - *Motion to adopt (Trustees)*
3. Present Audited Financial Statements *for the year ended December 31, 2025*
   - *previously approved at the April 16, 2026, regular Board meeting*
4. Present Trustees 2026-2027 Annual Report

5. Questions

6. Remuneration: Chair to introduce the appointed Returning Officer Ethlyn Sutherland for landowner approval of trustee remuneration and to conduct the election.

   a. Present Trustee Remuneration Rates
   b. Show of hands Yes/No
   c. Announce remuneration results
   d. Adopt motion if approved.
      - *Motion to hold the Trustee remuneration at the current rates (Trustees)*

7. Election: One Trustee position (approximate 3-year term), currently held by Chad Gilmore.

   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