## KEREMEOS IRRIGATION DISTRICT

# P.O. BOX 220, KEREMEOS, B.C. V0X 1N0 Phone 499-5651 FAX. 499-5696

#### AGENDA FOR THE ANNUAL GENERAL MEETING

# At the Victory Hall, Keremeos, BC

### MAY 21st, 2025

- 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 1st, 202 4
- 6. Superintendents / Trustees Report on District operations.
- 7. Adoption of the Financial Statement for the year ending December 31, 2024.
- 8. Fix Trustees remuneration for the coming year.
- 9. Election (if required).
- 10. New Business.
- 11. Adjournment.