

# Brew Bay Improvement District

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## 2024 Annual General Meeting Agenda

*May 4<sup>th</sup>, 2:00 PM*

*Kelly Creek Community School Library*

### Meeting Chair

- Melanie Jordan

### Invited

- Brew Bay Improvement District Members

### Approval of Agenda

- Call for additions / deletions / omissions

### Approval of Minutes from April 29th, 2023 Annual General Meeting

- Copies provided

### Business Arising from 2023 AGM

- Review of Water Use protocols and signage introduced in 2023

### New Business

- Year in Review (Melanie)
- Financials (Brenda Neall)
  - Treasurer's report – copies of financial documents provided
    - Financial motions required:
      - Confirm waiver of full audit, and acknowledge that the 2023 financial statements, as prepared by Duke and Co, are Review Engagement statements
      - Acceptance of financial documents as presented
      - Confirm Duke and Co as BBID accountant for the years 2024-25
- Systems maintenance report (Mel Waldron/Phil Beauchemin)
  - Firefighting water supply

### Trustee Election

### Call for other Business

### Meeting Adjourned