

Agenda
Fifty Seventh Annual General Meeting of the
Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: 24 April 2017

Time: 1900 hrs

Place: Hart Bradley Hall, Salt Spring Lions Club

1. Welcome from Mitch Forest Chair of Board of Trustees
2. Approval of Agenda
3. Appoint Recording Secretary and Parliamentarian
4. Review and Accept Minutes of the Fifty Sixth Annual General Meeting
5. Audited Financial Report to be presented by Finance Committee Member Norbert Schlenker
6. Fire Chief's Report to be presented by Chief Arjuna George
7. Salt Spring Island Fire Fighter's Association Report to be presented by Association Vice President Chantelle Pohl
8. Chair of the Board of Trustees Report to be presented by Mitch Forest
9. Call for a motion to fix the remuneration of the Trustees for the ensuing year
10. Election Results
11. Questions from the floor
12. Old Business
13. New Business
14. Adjournment

(Trustees Meeting to follow)