



SIXTH ANNUAL GENERAL MEETING

AGENDA

1. Meeting to order
2. Approval of agenda
3. Approval of January 17th, 2014 AGM Minutes
4. Vice Chairperson's Report
5. Financial Report
6. Manager's Report
7. AAE Tech Services Presentation
8. Supper at 6:30 P.M.
9. Elections of Sub District Chairpersons
 - a. 9.1 Dog Lake Sub District
 - b. 9.2 Swan Creek Sub District
 - c. 9.3 Shoal Lakes Sub District
 - d. 9.4 Lake Francis Sub District
 - e. 9.5 Lake St. Martin Sub District
10. Election of WIWCD Board Chairperson
11. Election of WIWCD Board Vice Chairperson
12. Naming of Signing Officers
13. Other Business
14. Adjournment