



bulkley valley - lakes district
airshed management society

Annual General Meeting

Thursday, June 15th, 2006

2:30 pm to 4:30 pm

Houston Senior's Centre – Main hall, 3250 14th Ave Houston
(Directions: Turn south at 7-11 off Hwy 16, take first left on 14th).

Agenda

1. Approval of Agenda
2. Approval of minutes of the June 13, 2005 AGM
3. Facilitator's Annual Report
4. Finance Committee Report
 - a. Audited financial statements – year ending Dec 2005
 - b. Appointment of auditor for 2006-2007
5. Succession Planning Committee Report
 - a. Election Process
 - b. Outgoing Board Members (none for 2006)
 - c. Introduction and Acknowledgement of 2006-2007 Board Members
6. President's Remarks
7. Other Business
8. Questions from membership
9. Adjournment