

**Qualicum Bay – Horne Lake Waterworks District**  
234 Lions Way, Qualicum Bay, BC V9K 2E2

**Minutes of the 51st Annual General Meeting  
of the Qualicum Bay – Horne Lake Waterworks District  
held at the Waterboard office  
Wednesday, September 30, 2020**

The Trustees agreed that Irene Doyle would act as Chair for the AGM

The Chairperson called the Meeting to order at 5:00 p.m.

The Chairperson recognized that we were on the traditional territory of the Qualicum First Nations.

Introductions

**Motion;** by Jeff Cain to adopt the agenda as presented. **Seconded** by Mark Smailes.  
**CARRIED**

**Motion** by Mark Smailes to accept the minutes of the 51st Annual General Meeting held Wednesday, April 17th, 2019. **Seconded;** by Ian McJannet. **CARRIED**

**Auditor’s Report**

Presented the Financial Statements for 2019.

**Motion;** by Pat Doyle to have the Trustees’ remuneration: \$75.00 per regular monthly meeting attended in 2020, and \$25.00 for special meetings; \$75.00 for the AGM. No Chairperson allowance. **Seconded;** by Mark Smailes. **CARRIED**

**Chairperson’s Report**

Chairman’s Report for the year ended December 31, 2019.

The Chairperson opened the floor for questions and responded to a variety of issues rose by those present.

No Elections as only 2 nominees. There will be one position vacant

The Returning Officer declared, Ian McJannet and Mark Smailes Trustees for three-year term ending at the Annual General Meeting in 2023.

The Nominating Chairperson returned the gavel to the Chairperson, who resumed the meeting.

### **Adjournment**

The Chairperson asked if there was any further business. There was no further business to be discussed.

The 52nd Annual General Meeting was adjourned at 5:10p.m.

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Irene Doyle, Chair

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Leigh Fagerlund, Officer