



AGENDA

Annual General Meeting

April 28, 2016

Time: 7:30 PM

Location: Hagensborg Fire Hall

1. Meeting called to order
2. Review and adopt the Agenda,
3. Review and accept the Minutes from AGM 2015
4. Reports:
 - 4.1. Chairman's report
 - 4.2. Maintenance Report
 - 4.3. Fire Chief's Report
 - 4.4. Financial Report for 2015
 - 4.4.1. Auditors report
 - 4.4.2. Budget for 2016
 - 4.4.3. Long Term Capital Plan for the Asset Management Plan
5. Election of Trustees – There are four positions to be filled by nomination & election.
 - 5.1. Trustee's Position 1 term expires in 2016
 - 5.2. Trustee's Position 2 term expires in 2016
 - 5.3. Trustee's Vacant Position with the term expiring in 2017
 - 5.4. Trustee's Vacant Position with the term expiring in 2018
6. Trustees Annual Honorarium - Currently at \$500 per year.
7. Adjournment