

# ANNUAL GENERAL MEETING

Wednesday, September 7, 2011  
6:00 pm, Heritage Centre

## Agenda

- I. Call to Order
- II. Motion to Form a Quorum
- III. Motion to Adopt Agenda
- IV. Introduction of Directors, Staff and Auditor
- V. Reading and Approval of 2010 AGM Minutes
- VI. Business Rising from Minutes
- VII. Financial Report
- VIII. Chairperson's Report
- IX. Manager's Report
- X. Bylaws Approvals – Member in Good Standing
- XI. Appointment of Auditor
- XII. Election of Directors
- XIII. New Business
  - a. Special Announcements
  - b. New Web Page / E-Billing
  - c. Construction Update – photos
  - d. Corridor Activities / AMR Update
  - e. Natural Gas Prices
  - f. North Parkland Power REA Ltd. – Glen Nicol
- XIV. Meeting Adjournment

Supper at 6:00 pm (RSVP required)

The first 75 members attending will receive a "2011 AGM" complimentary pen and a chance at door prizes.