

## **INVITATION**

The members of the Hamlet Board of Good Spirit Acres cordially invite you to the Annual General Meeting on Saturday, September 24, 2022 at 2:00 pm. The meeting will be held at the Camp Building at Spilchen Meadows. We look forward to seeing you there.

### **Hamlet of Good Spirit Acres Annual General Meeting AGENDA September 24 , 2022 Spilchen Meadows Camp Kitchen 2:00 pm**

1. Welcome and opening remarks
2. Adoption of the proposed agenda
3. Review of the September 25,2021 Annual General Meeting Minutes
4. Business arising from the minutes
5. Barry Bradshaw retirement recognition
6. New Business
  - a) Fire Smart presentation – Deb SCHMIDT
7. Reports
  - a) Finance – Ron
  - b) Transfer and Maintenance- Caley
  - c) Lights and Lagoon and website – Deb
  - d) Roads and water – Ron
  - e) RM Councillor –James MORTON
  - f) RM reeve - Dave POPOWICH
  - g) Community Association
  - h) Good Spirit Market
  - i) Good Spirit Golf Resort
  - j) AED update – Gayle DAUM
8. Election – Sandra Konkel/ Kathleen Gessner Nomination/ Returning officers
  - a) candidate address
  - b) Ron FARRELL recognition
9. Confirmation of Spring 2023 information meeting
10. Adjournment

