

INVITATION

The members of the Hamlet Board of Good Spirit Acres are pleased to invite you to attend the Spring Informational Meeting Sunday May 29th, 2022 @ 2:00 p.m. at Spilchen Meadows. Please bring your own chairs as the meeting will be held outside, providing weather cooperates. In the case of inclement weather we will head indoors to the kitchen.

Copies of the minutes from the last annual meeting, yearend financial statement and the proposed annual budget will be available at this meeting.

AGENDA

WELCOME AND CHAIRPERSON'S REMARKS

ADOPTION OF PROPOSED AGENDA

MINUTES OF THE **MAY 15,2021 SPRING MEETING**

Errors or Omissions, Motion to adopt Minutes

BUSINESS ARISING FROM THE MINUTES

NEW BUSINESS: FireSmart Canada and Community Fire Protection

REPORTS: 1: FINANCIAL STATEMENT/BUDGET – Ron F

2: TRANSFER SITE/MAINTENANCE – Caley C

3: ROADS AND WATERWAYS – Ron F

4: LAGOON AND LIGHTS – Deb S

5: DIVISION COUNCILOR – James Morton

6: MUNICIPAL REEVE – Dave Popowich

7: CPR/AED COMMITTEE – James Morton

8: GOOD SPIRIT MARKET – Joan Thompson

9: GOOD SPIRIT GOLF RESORT – Terry Khaladkar

ELECTIONS: SELECTION OF NOMINATION/RETURNING OFFICERS (2).
ONE 4 YEAR TERM.

DATE OF ANNUAL MEETING: Saturday September 24th @ 2:00 p.m.

ADJOURN

