

**ST. MARY RIVER IRRIGATION DISTRICT
ANNUAL GENERAL MEETING
Lethbridge Agri Food Hub/Lethbridge & District Exhibition
3401 Parkside Dr. S.
April 3RD, 2024
1:30 P.M.**

AGENDA

DOOR PRIZE – SPONSORED BY MNP LLP – OPEN TO IRRIGATORS

1. WELCOME, INTRODUCTIONS AND OPENING REMARKS – GEORGE LOHUES, CHAIRMAN
2. APPROVAL OF APRIL 5th, 2023 AGM MINUTES
3. BUSINESS ARISING FROM THE MINUTES
4. RETURNING OFFICER'S REPORT – DAVID WESTWOOD
5. BOARD OF DIRECTORS' REPORT – GEORGE LOHUES, CHAIRMAN
6. GENERAL MANAGER'S REPORT – DAVID WESTWOOD
7. WATER SUPPLY SITUATION/MAINTENANCE REPORT – GEORGE BOHNER
8. COFFEE BREAK SPONSORED BY ATB FINANCIAL
9. AUDITORS' REPORT – MNP, LLP – TANYA BELL
10. FINANCIAL STATEMENT – JOYCE LAM
11. DISTRICT ENGINEER'S AIM & IRP REPORT – TREVOR HELWIG
12. ALBERTA FINANCIAL SERVICES CORP. (AFSC) – CROP INSURANCE UPDATE – DEANNA KLASSEN
13. NEW BUSINESS
14. ADJOURNMENT