

**ST. MARY RIVER IRRIGATION DISTRICT  
ANNUAL MEETING  
Heritage Inn, Taber  
March 30<sup>th</sup>, 2022**

**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 MINUTES OF MARCH 31<sup>ST</sup>, 2021 ANNUAL GENERAL MEETING
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 - JAN TAMMINGA
8. COFFEE BREAK SPONSORED BY RBC DOMINION SECURITIES
9. AUDITORS' REPORT – MNP, LLP – TANYA BELL
10. FINANCIAL STATEMENT – JOYCE LAM
11. DISTRICT ENGINEER'S AIM & IRP REPORT – TREVOR HELWIG
12. NEW BUSINESS
13. ADJOURNMENT