

**ST. MARY RIVER IRRIGATION DISTRICT  
ANNUAL GENERAL MEETING  
Royal Canadian Legion Branch #20, Taber  
April 5<sup>th</sup>, 2023**

**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 MARCH 30<sup>th</sup>, 2022 SMRID AGM MINUTES AND MARCH 23<sup>RD</sup>, 2022 TID 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. SUSTAINABLE CAP WATER PROGRAM INFORMATION – MARIE OXLEY – ALBERTA AGRICULTURE & IRRIGATION
13. NEW BUSINESS
14. ADJOURNMENT