

AGENDA

1. Welcome and introductions
2. Introduce guest speakers Reeve, Loren Schinkel, Reeve and Deputy Reeve, Greg Mandzuk
3. Approval of the July 13, 2025, AGM minutes.
4. Directors' recommendations:
 - Annual membership fee to remain at \$50.00.
 - Appointment of an auditor
 - Director Liability Insurance
5. President's Report
6. Treasurer's Report. Financial statements including balance sheet and Profit and Loss Statement and approval of the financial reports.
7. Committee Reports
 - Social Committee
 - Fire Committee
8. New Business
 - Establish a Donation Fund in the amount of \$1,500.00. Funds to be available to contribute to all worthwhile causes that make a positive impact to our community.
 - Renewal of the Social Committee Fund in the amount of \$1,500.00
 - Renewal of the Fire Trailer and Equipment Fund in the amount of \$1,500.00.
9. Member questions, comments, ideas and suggestions
10. Election of Directors
11. Other Business
 - Granite Hills Marina