



MINUTES

**Sheep River Regional Utility Corp.
ANNUAL GENERAL MEETING**

Thursday November 29, 2018 at 7:00 p.m.
Sheep River Public Library, Turner Valley

Present: Delilah Miller, Chair MD Director
John Waring, Turner Valley Director
Jackie Stickel, Black Diamond Director
Harry Riva Cambrin, CEO SRRUC
Christine Hummel, SRRUC Treasurer
Courtney Russell, SRRUC Recording Secretary

Meeting Call

To order: Chairperson Delilah Miller called the Thursday November 29, 2018 SRRUC Annual General Meeting to order at 7:03 p.m.

Introductions: SRRUC Directors and staff introductions.

Minutes: No previous minutes to present.

2016 Financial

Statements: Christine Hummel, SRRUC Treasurer discussed the 2016 Financial Statements.

RESOLUTION 01/2018

Moved by Director John Waring to accept the 2016 SRRUC Financial Statements as presented.

CARRIED

2017 Financial

Statements: Christine Hummel, SRRUC Treasurer discussed the 2017 Financial Statements

RESOLUTION 02/2018

Moved by Director Jackie Stickel to accept the 2016 SRRUC Financial Statements as presented.

CARRIED

Appointment

Of Auditors: Christine Hummel, SRRUC Treasurer recommended that Avail LLP be appointed for a 3 year term, for the years 2018, 2019 and 2020.

RESOLUTION 03/2018

Moved by Director John Waring to appoint Avail LLP for a 3 year term, for the years 2018, 2019 and 2020 as recommended.

CARRIED

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Adjournment: **RESOLUTION 04/2018**

Moved by Director John Waring that the meeting adjourn at 7:16 p.m.

CARRIED

SRRUC Chair

SRRUC CEO