



MINUTES

Sheep River Regional Utility Corp. ANNUAL GENERAL MEETING

Thursday November 28, 2019 at 5:00 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 28, 2019 SRRUC Annual General Meeting to order at 5:01 p.m.

Introductions: SRRUC Directors and staff introductions.

Minutes:

RESOLUTION 01/2019

Moved by Director Jackie Stickel to accept the minutes of the AGM held on November 29, 2018 with changes to RESOLUTION 02/2018, update 2016 to 2017.

CARRIED

2018 Financial

Statements: Christine Hummel, SRRUC Treasurer discussed the 2018 Financial Statements.

RESOLUTION 02/2019

Moved by Director John Waring to accept the 2018 SRRUC Financial Statements as presented.

CARRIED

Acknowledge

Appointment

Of Auditors: Avail LLP appointed for a 3 year term, for the years 2018, 2019 and 2020.

RESOLUTION 03/2019

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

CARRIED

**SHEEP RIVER
REGIONAL UTILITY CORP.**



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Adjournment: **RESOLUTION 04/2019**

Moved by Director Delilah Miller that the meeting adjourn at 5:10 p.m.

CARRIED

SRRUC Chair

SRRUC CEO