

NOTICE TO LANDOWNERS AND RESIDENTS

NOTICE of the ANNUAL GENERAL MEETING OF THE ELECTORS OF THE HEDLEY IMPROVEMENT DISTRICT

To be held at the Hedley (Formerly Senior's) Centre at 789 Scott Avenue, Hedley, B.C. V0X 1K0 on September 18, 2023 at 5:00 p.m.

FOR THE FOLLOWING PURPOSES:

- 1)** To receive from the Trustees a report on the condition of the projects and works that have been completed, are in progress, and any future ventures.
- 2)** To show a Statement of the Financial Condition for the District
- 3)** To receive the Auditor's report to ratepayers – These will be on-line on the website prior to the meeting.
- 4)** To elect (2) two Trustees to a three-year term each.

***Note – There are two-ways to nominate someone for a Trustee position:**

A) Enclosed is a nomination form that you can give to either a Trustee or HID staff member at the office.

B)At the meeting itself. There you can stand and verbally nominate yourself or someone else to a position.

(Nomination forms will also be available at the office)

***Please remember that this is an excellent opportunity for **YOU** to make a difference in your community by partaking in the decision-making process, by understanding the needs and wants of the townspeople, by seeing the possibilities as well as the limitations that an Improvement Districts faces and by giving new insight as a concerned citizen and community leader.**

5)To consider any other business pertinent to the community which homeowners feel need to be addressed at the meeting. (To be done in a respectful manner)

Agenda – Short Form

71st Hedley Improvement District AGM

1. Call the Meeting to Order
2. Introduction of Trustees and Staff
3. Adoption of Agenda (Need a Motion)
4. Adoption of Minutes of the 70th Annual General Meeting Minutes from 2022. (Need a Motion)
5. Financial Report/Auditor's Report (Need a Motion)
John Todd has graciously agreed to present these.
No representative from Omland Heal is needed.
6. Presentation of Annual Reports:
 - a) Water Systems Report – (Need a Motion) – Wes Mufford or Stephen Alderson will present
 - b) Fire Department Report (Need a Motion) – Michael South or Bill Rube to Present
 - c) Chair's Report (Need a Motion) – Wes Mufford to Present
7. Trustee Honorarium - \$100 – (Need a Motion)
8. Election For Trustees:
Returning/Elections Officer : TBD _____
will take over and the Election of 2 Trustees to a 3-year term each.
9. Adjournment

Rules:

- Anyone who wishes to speak from the floor
Please introduce yourself – Full Name for the record and will be recognized by the chair.
Respectfulness and Decorum will be expected.
- Each Speaker is allocated 3 minutes. Timing will be enforced.
- Only property owners can make and second motions.

Agenda – Detailed

71st Hedley Improvement District AGM at the Hedley Centre (Formerly Senior's) on September 18, 2023 at 5pm.

Please Speak clearly and Loudly. Use your Full name for the minutes. A Speaker's list will be used! (Please Be Respectful)

- 1) **Call the Meeting to Order** – Chair
- 2) **Chairperson's welcome** to the 71st AGM and Introductions.
- 3) **Reminder** – Anyone who wishes to speak from the floor please introduce yourself and be recognized by the chair. Each speaker is allowed 3 minutes. Only property owners can make and second motions.
- 4) **Adoption of Agenda** (Motion to adopt agenda)

5) Minutes of the 2022 AGM will be read – These will be on the website as well – Sharon Carey – Administrative Officer – (Motion to accept the previous minutes) – Jodelle Burk - Assistant

6) Presentation of the 2022 audited Financial

Statements: John Todd – Question and Answer Period.

(These will be on the website prior to the meeting)

(Motion to accept the financial statements)

7) Presentation of Annual Reports:

a) **2022 Water Report:** Wes Mufford or Stephen

Alderson- Question and Answer Period

b) **2022 – Fire Department Report** – Michael South or

Bill Rube – Question and Answer Period

c) **2022 – Chair’s Report** – Wes Mufford

(Need a Motion to accept these reports)

8) **Trustee's Annual Honorarium** – Need a motion to propose and accept the \$100 for each Trustee for the year.

9) **Election Officer/Returning Officer** – This person takes over the proceedings - **Election of TWO TRUSTEES for three-year terms that end at the 2023 Annual General Meeting** – Positions are for Dave Peers and Stephen Alderson.

Returning Officer will provide Results of election of two trustees for three year terms ending in 2026.

10) **Motion to adjourn** the 71st Annual General Meeting of the Hedley Improvement District.

2023 Hedley Board of Trustees:

Wes Mufford – Chair

*Dave Peers

*Stephen Alderson

Clive Bellian

John Todd

*Term expires at the 2023 Annunal General Meeting

Nominations are now being accepted for TWO positions as Trustees for the Hedley Improvement District, 2023.

Trustees take on many roles including Community Representative, Stewart of Public Services, Liaison Officer, Conflict Negotiator, Policy Creator and Law Maker/Enforcer

Being a Trustee Requires:

- A) Community Spirit – Serving the Public
- B) A Large Amount of Personal Time
- C) Listening to the concerns of the citizens

You MUST be a landowner in Hedley to qualify to run as a Trustee.

Please consider letting your name stand for Trustee. If you would like more information about the responsibilities of a Trustee or how to let your name stand for a position, please contact a Trustee or the HID office at 250-292-8637 or send an email to hid825@telus.net

Hedley Improvement District

P.O. Box 186, Hedley, BC V0X 1K0
Phone/Fax 250.292.8637

New -HID825@telus.net

2023 TRUSTEE NOMINATION FORMS FOR A THREE-YEAR TERM – 2023 TO 2026

I _____ attest that I am qualified to Nominate and do hereby.

Nominate _____.

Who is a property owner in the Hedley Improvement District and meets all the qualifications to be a Trustee.

I, _____ being nominated to the position of the Hedley

Improvement District Trustee, do hereby acknowledge that I meet all of the

qualifications to be a Trustee and I will let my name stand for a 3 year term ending

In 2026.

Nominee’s Signature

Date



The Hedley Improvement District – THE HID

The 71st Annual General Meeting and Election of 2 Trustees –

When: Monday, September 18, 2023

Time: 5pm

Where: Hedley Centre – 789 Scott Avenue, Hedley, B.C. V0X 1K0

Any property owner or spouse is invited to stand for election as a Hedley Improvement District Trustee. There will be an election of two Trustee positions open for 3-year terms.

The 2022 financial report will be presented by John Todd and open for questions on this day. In addition, this information and others will be posted on the website: **hedleyimprovementdistrict.ca**.

In order to save money, only a few packages will be made available and only upon request at hid825@telus.net or phone **250-292-8637**.

We look forward to seeing you all there!

Sincerely,

The Board of Trustees – Hedley Improvement District – HID

