

**Agenda**  
**Fifty Ninth Annual General Meeting of the**  
**Salt Spring Island Fire Protection District**

Meeting will be held as follows:

Date: 29 April 2019

Time: 7:00 P.M.

Place: Training Room, Ganges Fire Hall

1. Welcome from Per Svendsen Chair of Board of Trustees
2. Approval of Agenda
3. Appoint Recording Secretary and Parliamentarian
4. Review and Accept Minutes of the Fifty Eighth Annual General Meeting
5. Audited Financial Report
6. Fire Chief's Report to be presented by Chief Arjuna George
7. Salt Spring Island Fire Fighter's Association Report
8. Chair of the Board of Trustees Report to be presented by Per Svendsen
9. Call for a motion to fix the remuneration of the Trustees for the ensuing year
10. Election Results
11. Questions from the floor
12. Old Business
13. New Business
14. Adjournment

**This meeting will be recorded and posted**  
**on the District's website**