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BRAITHWAITE ESTATES IMPROVEMENT DISTRICT



ANNUAL GENERAL MEETING

February 1, 2022

MEMBERS:

Braithwaite Estates Improvement District (BEID)
Cobble Hill, BC

BEID is anticipating and looking forward to an in-person 2022 Annual General Meeting, providing COVID-19 Public Health Orders will allow for in-person gatherings and events.

The Annual General Meeting of this Improvement District will be held:

THURSDAY, APRIL 21, 2022 AT 7:00 P.M.

at the Cobble Hill Community Hall, 3550 Watson Avenue, Cobble Hill, BC

This meeting is called for the following purposes:

1. To provide the landowners a report on the conditions of the works and to present the audited financial statements for the preceding year.
2. To discuss with the landowners any matter relating to the works or finances of the Improvement District.
3. To have the landowners fix the honorarium of the Trustees for the ensuing year.
4. To elect two Trustees to each serve for a "3" year term.

Persons entitled to VOTE must meet all of the following qualifications:

- 1) is a Canadian citizen
- 2) is 18 years of age or older
- 3) is an owner of land within the improvement district
- 4) is a resident of the province for the prior six months (this is a requirement stated in the Elections Act.)

One vote is also allowed for each board or corporation that owns land within the improvement district. The board or corporation must designate one person to act as an authorized agent to vote on its behalf. This should be done in writing so the chair or returning officer can verify the vote.

If more than one person is registered on title as an owner of land, each one can vote as long as they also meet the other qualifications. However, no person can have two votes unless they meet the qualifications to be an elector and are also an agent authorized to vote on behalf of a board or corporation.

Every person who is qualified to be a voter in an improvement district is also qualified to be a trustee.