

AGENDA

**ANNUAL MEETING
COMMUNITY OF MALPEQUE BAY
MARCH 11, 2015
7PM
SEA VIEW HALL**

***Minutes 2014 meeting
Review Financial Statements for 2014
Budget 2015
Other Business
Adjournment***

Community of Malpeque Bay
Annual General Meeting
Sea View Hall – March 11, 2015

The meeting was called to order at 7:20pm.

Kenny MacLellan moved approval of the Agenda, seconded by Herb Clark. Motion Carried

The minutes of the 2014 AGM were ready by Joanne McCarvill. Paul Brown moved and Trent Caseley seconded approval of the minutes as read. Motion Carried

The December 31, 2014 Audited Financial Statements were circulated and reviewed. It was moved by Paul Brown and seconded by Trent Caseley that the Statements be accepted as presented. Motion Carried

The Budget for 2015 was circulated and reviewed. It was moved by Paul Brown, seconded by Kenny MacLellan that the tax rate for 2015 remains at 6.5 cents per \$100 of assessed value. Motion Carried

There being no further business the meeting adjourned at 8:00pm.

Next meeting April 20, 2015 at Joanne's.