

LOWER NIPIT IMPROVEMENT DISTRICT

INCORPORATED IN 1965

1661 Lambert Avenue
KELOWNA, B.C.
V1Y 4H7

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LOWER NIPIT IMPROVEMENT DISTRICT
HELD ON JUNE 29, 1981 AT 1:30 p.m. AT THE WEBB COTTAGE

Mrs. Jean Lamb, Regional District Representative for area D, was present as a guest.

17 members were present.

The meeting was called to order by the Chairman, B. Webb.

Minutes of the 1980 Annual Meeting were read.

MOVED BY MR. COLBURN AND SECONDED BY MRS. ABBOTT THAT the minutes be adopted as read.

The correspondence for the year was reviewed by the Secretary.

BUSINESS ARISING

MOVED BY MR. GALLOWAY AND SECONDED BY MR. COLBURN THAT the road from the cattle guard to the Public access be named Sutherland Road.

CARRIED.

MOVED BY MR. HADLEY AND SECONDED BY MR. McLELLAN THAT the names of the roads around the Lake be confirmed with the Department of Highways and if no names exist have them named. If the name of the road that goes by the Twin Lakes Golf Course is not officially named Twin Lakes Road then request that it be so named.

CARRIED.

TREASURER'S REPORT

Presented by Mr. Galloway. Balance on hand \$3,086.22.

MOVED BY MR. GALLOWAY AND SECONDED BY MR. RIPLEY THAT the Treasurer's Report be adopted.

CARRIED.

AUDITOR FOR 1981-82

MOVED BY MR. SAKILOFF AND SECONDED BY MR. HADLEY THAT Mr. McLellan be appointed Auditor for the coming year.

CARRIED.