



International Water Company

ANNUAL MEETING AGENDA

November 12, 2024 at 6:30 p.m.

Derby Line's Town Hall

104 Main Street

Derby Line (VT) USA

Type of meeting: Annual
Clerk and Treasurer: Hughes Ménard
Public works Foremen: Trevor McLeod and Jaret Judd
Derby Line's secretary: Peggy Kelley
Participants: Board of Stockholders & Directors

For Derby Line

Sarah Webster
Richard Creaser
Sandra Garrat
Dustin Horne
Karen Jenne (Water Commissioner)

For the Town of Stanstead

Philippe Dutil
Jody Stone
Deborah Bishop
Sandra Harrison
Valérie Lavallée
Harvey Stevens
Nicholas Ouellet

Number:

ITEMS

1. Calling of the roll and opening of the meeting
2. Proof of due notice of meeting
3. Reading and approval of minutes of the bi-annual meeting
4. Annual reports of the President
5. Nomination of the Returning Officer for the election
6. **Election**
 - 6.01 Election of the American Directors
 - 6.02 Election of the Canadian Directors
 - 6.03 Election of the President
 - 6.04 Election of the Vice-President
 - 6.05 Election of the Treasurer
 - 6.06 Election of the Clerk
 - 6.07 Board member's financial compensation
 - 6.08 Bank account signatories
 - 6.09 Yearly Bonus
7. **Unfinished business**
 - 7.01 Tabling of the Correspondence
 - 7.02 Holland Pond – Follow up
 - 7.03 Future investments
8. **New business**
 - 8.01 Legal advisors
 - 8.02 2025 Budget
 - 8.03 2024 Budget – Follow up
 - 8.04 Next meeting dates
9. **Question period from the assembly**
10. **Closing of the annual meeting**