

FANNY BAY WATERWORKS  
TRUSTEES MEETING, APRIL 12, 2018

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Present:     Alan Robb, Trustee                     Wayne Rideout, Trustee  
               David Fast, Trustee                 Patricia McLean, Secretary

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This meeting took place immediately following the AGM in order to update the Signing Officers for the Union Bay Credit Union and The Royal Bank.

Wayne Rideout motioned that Barbara Gould and Robert Beedle be removed as Signing Officers and David Fast and Patricia McLean be added, seconded by Alan Robb - **Carried.**

Wayne Rideout motioned that Patricia McLean be authorized to represent Fanny Bay Waterworks with Canada Revenue Agency, seconded by Alan Robb – **Carried.**

Pat will arrange for the necessary forms to be signed and sent to the Canada Revenue Agency.

Meeting Adjourned by Alan Robb

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Alan Robb