



Michigan Rural Water Association
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Notice

Michigan Rural Water Association ANNUAL BUSINESS MEETING

The Annual Business Meeting will be conducted at the 20th Annual Management & Technical Conference, beginning at 10:30 a.m., March 18, 2010, at Grand Traverse Resort, Traverse City, MI.

AGENDA:

1. Call to Order (President)
 2. Report by Secretary of Delegates present and determination of a Quorum
 3. Reading of Notice of Hearing
 4. Reading of Minutes, 2009
 5. Presentation of Financial Reports
 6. Director and Committee Reports
 7. Unfinished Business
 8. New Business
 - q Proposed By-Law Amendments
 1. Election of Directors
 - q 3 Voting Member Director seats 3 Year term
 - q 1 Voting Member Director seat 2 Year term
 - q 1 Associate Member Director seat 3 Year term
 1. Adjournment
- *A complete agenda will be available at the meeting.

PLEASE FILL OUT AND RETURN DELEGATE FORM TO REGISTER YOUR VOTING DELEGATE FOR THE ANNUAL BUSINESS MEETING.

Copies of the proposed by-law changes with both the black-line version and the clean version are available on-line at www.mrwa.net or available by calling the MRWA office at (989) 539-4111.

**THIS SERVES AS THE OFFICIAL NOTICE FOR THE MICHIGAN RURAL WATER
ASSOCIATION
ANNUAL BUSINESS MEETING**

**Tim Neumann
MRWA Executive Director**