

**VILLAGE COMMISSION OF NEW MINAS**  
**RECONVENED ANNUAL GENERAL MEETING**

**June 28, 2004**

**7:00 p.m.**

The Reconvened Annual General Meeting of the Village Commission of New Minas was held on Monday, June 28, 2004 at 7:00 p.m. in the Civic Centre.

**In Attendance**

Chair Dave Chaulk  
Vice Chair Linda Lockhart  
Commissioner Marvin Messom  
Commissioner Ted Nicholson  
Commissioner Sherry Swanburg  
Clerk Treasurer Terry Silver

**Call to Order**

Chair Chaulk called the meeting to order

**Presentation of Audited Statements**

The Audited Statements were presented and discussed.

**On motion of Commissioner Messom, seconded by Vice-Chair Lockhart, the Audited Statements as prepared by Morse and Brewster, Chartered Accountants were approved as presented. MOTION CARRIED**

**Adjournment**

**On motion of Commissioner Messom, the meeting adjourned.**

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Dave Chaulk, Chair

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Terry Silver, Clerk Treasurer