

# THETIS ISLAND COMMUNITY ASSOCIATION

## EXECUTIVE MEETING

May 3, 2011.

MEMBERS PRESENT: Carolyn Askew, Dee Smith, Veronica Shelford, Don Sinclair, Matt Hess, Ron Bannister, Leslie Milliken, Andy Keir. Hall Manager Anne-Marie Koeppen also attended for part of the meeting.

AGENDA: ANDY MOVED THAT THE AGENDA BE ADOPTED AS AGREED AT THE MEETING. CARRIED.

MINUTES OF THE LAST MEETING: IT WAS MOVED BY DEE AND CARRIED THAT THE MINUTES OF THE LAST MEETING BE APPROVED AS CIRCULATED.

HALL MANAGER'S REPORT: comments from discussion around the Anne-Marie's report included: -caterers should discuss their plans with Ann prior to proceeding.

- Dee will meet with Ron and then write up directions for the use of the sound/audio visual system.

- Anne-Marie will check to ensure that a liquor license has been obtained for the event after the parade.

- Anne-Marie advised that we had received rental for the hall for the election.

- Matt requested that we be advised of the names of sponsors of private functions at the hall.

DON MOVED TO RECEIVE ANNE-MARIE'S REPORT AND THE MOTION WAS CARRIED.

TREASURER'S REPORT: Matt reviewed his report and this was followed by questions about tables and the web cam. VERONICA MOVED TO ACCEPT MATT'S REPORT AS PRESENTED. CARRIED.

MAINTENANCE REPORT: Due to the likelihood of inclement weather on Saturday, Andy proposed that the work day be postponed. Following some discussion it was agreed to do inside work only and to have coffee and snacks instead of lunch.

OLD BUSINESS: The poor response to Ann's request for support to conduct another Thetis Island Day was discussed. It was felt that if we could have an auction and a flea market the event might still be possible.

- preparations for the AGM were discussed and it was noted that we'd need 19 members present to constitute a quorum.

- Ron suggested that we coordinate with TIRRA to ensure that memberships and voting procedures are the same for both organizations.

- regarding the wallhanging it was the Board's opinion that it should be cleaned, properly framed, and a satisfactory means of mounting it be arranged before it is re-hung, if it is the community's wish to do so.

NEW BUSINESS: Veronica expressed the need for a standing committee (made up of all storage area users) to manage and organize the storage area space on an on-going basis. IT WAS MOVED BY MATT AND CARRIED THAT VERONICA'S SUGGESTION BE TABLED UNTIL THE NEXT MEETING.

- Andy indicated that he'll select a new number for the office code and advise us of the change.

- it appears that we have a full slate of officers for the election. Don agreed to share the position of secretary with Jane.

- it was agreed that Cecilia would be a suitable person to run the elections.

ADJOURNMENT: IT WAS MOVED BY RON THAT THE MEETING BE ADJOURNED. CARRIED.

