

THETIS ISLAND COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

APRIL 24, 2014 FORBES HALL

1. CALL TO ORDER: The meeting was called to order at 7:31pm with President Carolyn Askew in the chair.

2. MEMBERSHIP REPORT AND CONFIRMATION OF QUORUM: Director Dee Smith confirmed the voting membership at 406, with a quorum of 5% being 20. There were 21 members in attendance and quorum was confirmed.

3. AGENDA: IT WAS MOVED AND SECONDED THAT THE AGENDA BE APPROVED. **CARRIED**

4. WELCOME TO MEMBERS AND GUESTS: President Carolyn Askew welcomed those in attendance and voiced a remembrance to Jo Ateah, recently passed, for her involvement in the donation the land on which Forbes Hall is situated.

5. THETIS ISLAND IMPROVEMENT DISTRICT ANNOUNCEMENT: Peter Pardee announced the Thetis Island Improvement District AGM on Saturday April 26, 2014, 10am at Forbes Hall.

6. ADOPTION OF MINUTES OF AGM FROM MAY 6, 2013: IT WAS MOVED AND SECONDED THAT THE CIRCULATED MINUTES FROM THE MAY 6, 2013 ANNUAL GENERAL MEETING BE APPROVED. **CARRIED.**

7. BOARD OF DIRECTORS' REPORT: President Askew reviewed the past year's events and projects. Her report included:

- the ongoing success of the standing committee model
- Terms of Reference for the new Repair and Maintenance Committee
- updated Executive Manual
- newly adopted email voting protocol
- a new 'Memorial Bequests' policy
- a review of membership rates (which will stay the same)
- Co-chair model as a pilot approach within the executive committee.
- renewed contract with SD79 for playground and hall use
- renewed licence with Criterion pictures
- introduced new librarian, Celine Valestrand
- defibrillator in the hall: a TICA and TICF collaboration
- successful fundraising event August Art Soiree
- Soup and Suppers On an ongoing success
- Ad hoc committee for New Horizons Grant (second application)
- the Camera Club request to install a large screen monitor in the Hunter room has been approved (will be available for other uses).

IT WAS MOVED AND SECONDED TO ACCEPT THE PRESIDENT'S REPORT. **CARRIED.**

8. TREASURER'S REPORT: Director Matt Hess provided the financial report on behalf of Virginia Lamb (Treasurer). See attached report. Matt highlighted:

- write off of cookbooks
- membership dues making drawing in half of TICA's revenue
- will be operating at a loss due to major hall improvements, as anticipated
- potential insurance service review

IT WAS MOVED AND SECONDED TO APPROVE THE TREASURER'S REPORT. **CARRIED.**

9. LIBRARY REPORT: Librarian Celine Valestrand reported on recent changes to the library cataloguing and check out system. The collection has been transferred to the computer. The April book sale raised \$800. \$140 has been raised through donations and Hennie Mook's handmade cards. There will be a literacy program for ages 6-8, July 7-11, 2014 if a Grant application is successful.

IT WAS MOVED AND SECONDED TO ACCEPT THE LIBRARY REPORT. **CARRIED.**

10. STANDING COMMITTEE REPORTS

COMMUNITY GARDEN: President Carolyn Askew presented the garden report on Nettie Hayter's behalf. See attached report.

IT WAS MOVED AND SECONDED TO ACCEPT THE COMMUNITY GARDEN REPORT. **CARRIED.**

KITCHEN: Don Sinclair provided the kitchen report. See attached reports.

IT WAS MOVED AND SECONDED TO ACCEPT THE KITCHEN REPORT. **CARRIED.**

QUARTERLY: President Carolyn Askew presented the Quarterly report on Veronica Shelford's behalf. The gross income for the year was \$5400. Carol Sowerby now shares editing with Veronica.

IT WAS MOVED AND SECONDED TO ACCEPT THE QUARTERLY REPORT. **CARRIED.**

REPAIR AND MAINTENANCE: Gloria Taylor presented the report. She thanked last year's volunteers for their help in the annual clean up as well as for the recent Hunter room renovations. Highlights:

- Curtain cleaning and repair in main hall
- New bathroom counters, taps, paint, and wall heaters
- Clean and waxed floors, Hunter Room renovations
- Leslie and Randy Buhr have offered to oversee landscape maintenance
- Regular water testing thanks to Virginia Lamb
- Upcoming clean up date Saturday May 3, 9-1.

IT WAS MOVED AND SECONDED TO ACCEPT THE REPAIR AND MAINTENANCE REPORT. **CARRIED.**

11. COMMUNITY FUND REPORT: Don Sinclair provided the TICF report. See attached.

IT WAS MOVED AND SECONDED TO ACCEPT THE TICF REPORT. **CARRIED.**

12. OUTGOING DIRECTOR ACKNOWLEDGMENT: Outgoing Directors and Kathleen Thompson Brown and Leslie Milliken were thanked for their hard work on the TICA Board.

13. ELECTION OF OFFICERS AND DIRECTORS: Member Keith Rush facilitated the elections of the Officers and Directors.

Elected by acclamation were: President.....Carolyn Askew
 Vice President.....Donald Sinclair
 Secretary.....Leslie Buhr
 Treasurer.....Matt Hess

Directors at Large:

Gloria Taylor	Ron Bannister
Donna Stadt	Nettie Hayter
Virginia Lamb	Dee Smith
Veronica Shelford	

14. NEW BUSINESS:

Member Lucy Hayward inquired about the possibility for amplification in the main hall. It has been noted as a possible project for the New Horizons grant.

15. ADJOURNMENT:

IT WAS MOVED AND SECONDED TO ADJOURN THE ANNUAL GENERAL MEETING AT 8:35 PM. **CARRIED.**

Stephanie Cottell
Acting Secretary