

**THETIS ISLAND COMMUNITY ASSOCIATION  
ANNUAL GENERAL MEETING**

**APRIL 13, 2015 FORBES HALL**

**1.CALL TO ORDER:** The meeting was called to order at 7.35 pm with President Carolyn Askew in the chair.

**2.MEMBERSHIP REPORT AND CONFIRMATION OF QUORUM:** Director Dee Smith confirmed the voting members at 383, with a quorum of 5% being 20. There were 28 in attendance at the meeting and quorum was confirmed.

**3.AGENDA:** M/S/C The agenda was approved as presented.

**4.WELCOME TO MEMBERS AND GUESTS:** President Carolyn Askew welcomed all in attendance.

**5.ADOPTION OF THE MINUTES OF AGM APRIL 24, 2014:** M/S/C The minutes of the AGM of April 24, 2014 be adopted as presented.

**6. BOARD OF DIRECTOR'S REPORT:** President Carolyn Askew reviewed and commented on the past year's events. The report included:

- the Board's continuous effort to remain faithful to the Mission of TICA
- review of the Hall Manager's position to include 15 hours/ month(bookings)
- renewal with School District No.79 for playground and hall use
- changes in TICA policies in regards to:
  - procurement
  - disclosure of membership list
  - material allowed on bulletin board
  - revision of the appearance/style of minutes
  - development of a manual setting out policy decisions
  - revisited the website
- accepted co-chair model dividing the responsibilities between the President and Vice-President. No decisions were made independently.
- fundraising events were increased to meet financial objectives in lieu of increased membership fees. Board members are required to participate in some of these events.
- Soiree is critical to the financial success of TICA
- Soup's On and Supper Club continue to be successful and contribute to kitchen purchases.
- Camera Club has requested wall availability to show their work.

- Quarterly continues to be a good financial contributor to TICA .Carol Sowerby continues to share the responsibilities with Veronica
- the year was not without difficulties especially on occasions when the Hall had to be closed.

M/S/C That the President's Report be accepted as presented.

**7. TREASURER'S REPORT:** Director Matt Hess provided the annual financial report . See attached report.

Matt noted that membership fees had not been increased in the previous year and that the dues were a major portion of income for TICA. TICA ended the year on a positive note due to increased fundraising events.

Matt pointed out that the Library Fund, Soup's On Fund and Garden Fund operate independently in their decision making, with TICA being the bank. TICA benefits from these funds and continues to rely on the continued great efforts and excellent decisions made by members of these groups.

M/S/C The Treasurer's Report be accepted as presented.

Matt presented the need for a donation drive at the end of the year as an attempt to keep fees the same for the next year.

M/S/C Matt Hess moved that the membership rates be maintained in 2016 at the current rate of \$75. for a family and \$ 38. for singles.

**8. LIBRARY REPORT:** Librarian Celine Valestrand reported on the recent changes in the library borrowing system. The library has successfully raised over \$1700 . at the Book and Bake Sale in August. TICA donated \$500. for a set of Children's Books. Celine invites the islanders to view the mini art show on display in the library.

M/S/C The library report be accepted as presented.

## **9. STANDING COMMITTEE REPORTS:**

**Community Garden:** The garden Committee is excited about the new program Seeds to Table involving the school children. The children will grow a variety of plants from seed, harvest and consume the produce as part of their curriculum.

**Kitchen:** Don Sinclair presented the report. The Kitchen continues to be used extensively by Soup's on, Supper Club, Soiree, Firemen's Dinner, and other events such as Robbie Burns night. Kitchen use policies and procedures were updated in September. A filtered water system was installed in an attempt to eliminate filling the water jugs in Chemainus.

**Repair and Maintenance:** Gloria Taylor presented the report. Considerable expenditures were required to update the bathrooms, library , hall and foyer. A movable electric panel was added to provide sufficient electricity for the tennis court for large events. An additional filter was added to the rainwater catchment to eliminate excess debris in the existing filtering system. A fee has been added to hall rentals to cover the cost of having a janitor come in to clean up after events.

M/S/C The Standing Committee Reports be accepted as presented.

**10. COMMUNITY FUND REPORT:** Don Sinclair presented the TICF report. See attached.

M/S/C The Community fund report be accepted as presented.

**11. OUTGOING DIRECTORS:** Outgoing directors include Carolyn Askew, Veronica Shelford, Virginia Lamb, Gloria Taylor, Lesley Buhr.

**12. NEW BUSINESS:** Patrick Mooney representing TIPC reported on the commemorative plaque to be commissioned by a Penelakut Nation Artist and hung outside Forbes Hall in a shadow box.

M/S/C As a member of TICA, Patrick Mooney moved that TICA accept the request of the Thetis Island Port Commission to install on the exterior wall of Forbes Hall a commemorative plaque to acknowledge that the Thetis wharf is located on Hul'qumi'num traditional territory.

### **13. ELECTIONS:**

Elected by acclamation were : President.....Don Sinclair  
Vice-president..... Nettie G. Hayter  
Secretary.....Heather Hunter  
Treasurer.....Matthew L. Hess

Directors at large:

Ronald A.Bannister  
Donella C. Smith  
Donna G. Stadt,

Michelle Black  
Nicole L. Chiasson  
Chad L. Kerr  
Celine M.J. Valestrand.

### **14. ADJOURNMENT:**

M/S/C It was moved to adjourn the Annual General Meeting at 8.40 pm.

Secretary  
Lesley Buhr