

# THETIS ISLAND COMMUNITY ASSOCIATION

## Minutes – Executive Meeting

Dec. 3, 2019

9:00 a.m.

### Present:

Ron Bannister, President

Don Sinclair, Vice President

Matt Hess, Treasurer

Teresa Moore, Secretary

Shirley Burr, Director

Kathleen Thompson, Director

Celie Valestrand, Director

Regrets: Carolyn Askew, Director

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1. Approval of Agenda. Carried
  2. Approval of minutes of Nov. 5, 2019 meeting. Carried.
  3. Treasurer's Report: Matt presented the November report. He noted that the \$100,000 donation made in November has been received. Also, the \$75,000 that the Community Fund has been housing for TICA in its accounts has now been transferred to TICA. Motion to approve Treasurer's Report. Moved by Teresa. Carried.
  4. Hall Manager's report – Nothing to report
  5. Membership Report: The board approved new memberships: 1 single, 2 families. There are now 157 families and 71 singles for 385 eligible voters. A member's 2019 membership remains valid until the next membership drive in January 2020.
  6. Standing Committees:
    - a) Kitchen: Nothing to report
    - b) Repairs and maintenance: Nothing to report
    - c) Quarterly: Nothing to report
  7. Hall expansion:
    - a) Local Lenders program – Matt has eight lenders with a possibility of an additional two.
    - b) Grants – Anne-Marie has applied for two programming grants and is in discussion with Lynn Smith regarding a possible gas tax rebate from the CVRD.
    - c) Delays/Progress –The trusses are up and the roof on the library is up. Waiting for timber package for the new section of the hall.
    - d) Contract negotiations – The Letter of Intent has been agreed on with the contractor. It specifies the CCDC2 fixed price contract for \$1.5 million less GST.
  8. Old Business – Change of purpose. Tabled till next meeting.
  9. New Business –
    - a. Members Meeting
      - i. Meeting will be held Sunday December 8 at 2:30 p.m. at Pioneer Pacific.

- ii. TICA lawyer has advised that members need to approve an amendment to the original motion as described in the October 30 email to members. There will therefore, be two votes– one to approve the amendment to add to the original motion; the other to approve the motion as amended.
- iii. The lawyer prepared the amendment to the motion. The motion and amendment will be sent out today to members. Don and Teresa will compose the preamble to the email.
- iv. Discussion regarding the first vote. Ron will ask the membership if they wish a hands-up or ballot for voting to approve an amendment to the motion.
- v. The second vote on the motion will be a secret ballot.
- vi. Shirley has prepared two sets of ballots which members will receive when they register.
- vii. Celine and Shirley will staff the registration desk.
- viii. Non-members will be seated behind the membership and as per TICA bylaws they may neither vote nor speak to either motion.
- ix. The agenda for the meeting will be as follows:
  - a) Opening by chair- Ron Bannister
  - b) Remarks by Expansion Committee co-chair – Ann Dickie
  - c) Request for approval to amend motion – Don Sinclair
  - d) Debate on this
  - e) Vote; announcement of results
  - f) If approval is received reading of amended motion
  - g) Debate on motion
  - h) Vote; announcement of results
  - i) Final remarks by chair
  - j) Adjournment
- b. Pioneer Pacific – Shirley spoke with Andrea who says PP will not charge for the hall but would accept a donation. Motion to donate \$100 to Pioneer Pacific for use of their hall. Moved by Shirley. Carried.
- c. Assistance for treasurer – Discussion regarding the need provide assistance to treasurer. Matt to determine where he could use help.

Meeting adjourned at 11:45 a.m.

**Next meeting Tuesday, January 14, 2019 at Shirley Burr's house**

