# THETIS ISLAND COMMUNITY ASSOCIATION – ANNUAL GENERAL MEETING

April 25, 2019 7:30 p.m. – FORBES HALL

1.

- 2. Call to order: at 7:30 by President Ron Bannister
- 3. **Membership Report & Confirmation of Quorum:** There are 377 members eligible to vote and 34 at the meeting which meets the criterion of 5% membership attendance for a quorum.
- 4. **Adoption of Agenda**: M/S/C to adopt Agenda as presented.
- 5. Welcome to Members: President Ron Bannister welcomed all in attendance.
- 6. Adoption of minutes of Annual General Meeting April 23, 2018: M/S/C to adopt minutes of 2018 AGM.
- Board of Directors' Report: President Ron Bannister reported that the original contract with Herald Engineering has been realigned; TICA applied for, and successfully received, \$250,000 gaming grant; went to tender and reviewed bids in March 2019; signed contract with Lealand Construction to begin construction of new hall on May 15, 2019.
- 8. **Treasurer's Report** Matt Hess, Treasurer, presented the income statement and balance sheet for the fiscal year ending December 31, 2018. The full report is on file and posted on the TICA website.
- 9. Library Report Celie Valestrand reported on library activities during 2018. In August "Drop Everything and Read", students and public met to read and discuss. Thanks to Genny, Gloria and Helen; the book sale brought in \$2000; All the books are packed away and the library will be closed until the hall reopens.

### **10. Standing Committee Reports**

- a) Kitchen
- b) Soups On- Shirley Burr thanked the 39 volunteers who helped out at Soups On, including people from Capernwray. During the period September to April, 25 events were held and 85 people attended. The volunteers served up 1291 bowls of soup and 282 take-outs. Soups On netted \$4370 during 2018-2019 which is in trust with TICA for contribution to new kitchen. Shirley asked for help for next season
- c) Quarterly Director Theresa Elsie thanked everyone who contributed
- d) Repair & Maintenance
- e) Hall Expansion covered in President's report

- Community Fund Report Fund director Tricia Hunter presented the report. There are seven members of the Fund. In 2018 the fund raised #31,405.28 and distributed \$24,650.28 as follows: \$13,645 to medical needs; \$9581 to education; and \$840 to seniors Lifelines.
- 12. **Outgoing Directors acknowledgement**: Ron recognized and thanked outgoing directors Murry Fraser and Natasha Gousseva.
- 13. Election of Officers and Directors Carolyn Askew conducted the election of Directors.
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### <u>Elected</u>

President ...... Ron Bannister- term ending 2021 Vice President ...... Don Sinclair – term ending 2021 Secretary..... Teresa Moore – term ending 2021

Directors at Large.... Shirley Burr – term ending 2021 Kathleen Thomson – term ending 2021 Theresa Elsie - term ending 2020 Celine Valestrand - term ending 2020

## Continuing in office

Treasurer..... Matt Hess – term ending 2020 Director at Large ... Carolyn Askew – term ending 2020

### 14. New Business-

Motion to amend Bylaws as required by CRA: Teresa Moore reported that the CRA has requested that we add a section to our by-laws. M/S/C. The amendment is as follows:

#### Part 13- Miscellaneous

The organization will be carried on without purpose of gain for its members, and any profits or other gains to the organization shall be used in promoting its purposes.

### 15. Adjournment at 8:15 p.m.