

**THETIS ISLAND COMMUNITY ASSOCIATION
2021 ANNUAL GENERAL MEETING**

Saturday June 4, 2022 - 1 p.m.
Forbes Hall Community Centre

(Pre-meeting discussion regarding the correct title of the AGM. While it is held in 2022, this meeting reviews the finances and activities from 2021, thus it is referred to as the 2021 AGM)

Chair: Ron Bannister

Elections: Wendy Hinsperger

1. Call to order and Welcome to Members: President Ron Bannister

2. Membership Report and Confirmation of Quorum:

There are 353 TICA members eligible to vote. Thirty-one members attended the meeting. Don Sinclair reported that this meets the quorum criterion of 5% of the membership in attendance.

3. Addition to Agenda: None

4. Adoption of Agenda: Approved

5. Approval of minutes of Annual General Meeting April 24, 2021:

Motion to adopt the minutes: Paul Duncan, seconded by Keith Rush. Carried.

6. Treasurer's Report

a. Approval of Financial Statement – Ron reviewed the highlights of the Financial Statement. Motion to approve the Financial Statement: Matt Hess, seconded by Marjan Jackman. Carried

b. Review of Operational and Hall Expansion budgets – Ron reviewed both budgets in detail.

7. Committee Reports

a. Communication & Engagement Committee- The Committee includes Ellen Rush, Ann Dickie, Don Sinclair and Teresa Moore. Ellen Rush reported the Committee's role is to provide consistent clear and timely communication for TICA members and the broader Thetis Island community. The Committee actively works to engage the community, encourage participation in Forbes Hall and spearhead fundraising initiatives in support of the Hall Expansion project. Full report here.

Art & Display Committee- The Committee includes Mary Forbes, Carol Sowerby and Ellen Rush. The Committee is responsible for sourcing both loaned and purchased art for display at Forbes Hall Community Centre. There have been two separate shows since the hall opened last fall and the third will go up in the next few weeks. Full report here.

Garden Committee – The Committee includes Don Sinclair, Carolyn Askew, Emily McIvor and Laurel Marsh. Don Sinclair reported that the committee's role is to prepare and implement plans for various gardens and ground areas around the Hall. A recent Plant Sale raised \$480 towards the purchase of plants and other garden supplies. Full report here.

Food Services – The Committee includes Ann Dickie, Don Sinclair and Shirley Burr. Food Services provides all the food for TICA events. The flagship *Soups On* is held on Wednesdays from October to April. Full report here.

Library – Celine Valestrand, the head librarian, reported that the library is open Saturdays and Sundays and whenever else the hall is open. There is a weekly story time/drawing class for primary students as well as activity time for the tots

and caregivers' group. TICA has just purchased a new computer and printer for everyone's use. Full report here.

Website- Ann Dickie reported that a new Forbes Hall website is under construction and will be launched this summer. Full report here.

8. Facilities & Community Coordinator Report

Ann Dickie, interim Coordinator, reported that between June and December 2021 the hall was used as follows: 8 renters; 12 community activities; 3 major events; 6 island groups meetings; 3 education, health and wellness activities which brought in \$7,977.50. Full report here.

9. Health Services Report

The committee includes Ann Dickie, Michelle Sutter, Jeannine Calbeck, Shirley Burr and Ann Dickie reported that TICA is working with VIHA to create a program which will provide regular health services to islanders at the Hall. Progress is underway and more information will be forthcoming. The massage therapist will be returning to regular hours at the Hall. Full report here.

10. Report from the TICA appointee to the Thetis Island Community Fund

TICF Director Chad Kerr reported that the Fund now has seven directors who meet regularly to review assistance requests from Thetis Islanders. In 2021, the fund raised close to \$14,000 in donations and disbursed \$9426 to health requests, \$3500 in educational bursaries and course fees, and \$3484 for business expenses. So far this year, they have raised \$10,000. The Fund is planning a Family Fun Day on August 6, 2022 with games, burgers and fun for all islanders.

11. Election of Officers and Directors: The election of directors was conducted by Wendy Hinsperger with the following results:

Elected

President	Ann Dickie (term 2022-2024)
Vice President	Don Sinclair (term 2022-2024)
Treasurer.....	Ron Bannister (term 2022-2024)
Secretary.....	Teresa Moore (term ends 2023)
Directors at Large....	Marjan Jackman (term ends 2023)
	Collen Kasting (term ends 2023)
	Ellen Rush (term ends 2023)

12. On behalf of the membership, Ann Dickie thanked Ron for his many years of work as chair.

13. Dave Reay announced a cemetery cleanup day on Sunday, July 19 from 10-2. (*Post meeting note: Due to a conflict with the TIVFD annual BBQ, the date for the cemetery cleanup is now Sunday, July 26.*)

14. Adjournment: With no further business, the meeting adjourned at 2:22 p.m.