



Thetis Island Marine Association

Annual General Meeting

April 30, 2010

Forbes Hall, 7:30 p.m.

AGENDA

- 1 Call to Order - Chair
- 2 Introduction - A brief history of the inception and incorporation of TIMA.
- 3 Treasurer's Report
- 4 Committee Reports
 - a Winter season programmes and presentations.
 - b Contact with government agencies.
 - c Upcoming projects and concerns.
- 5 New Business
 - Board Positions –call for volunteers. We need members for the following:
 - A Communications and PR: Liaise with government agencies/media/Community at large
 - B Social convener/s – to help organize events/presentations/ and programmes
 - C Technical and Education advisor/s: Collect and distribute information re: Coastguard Regs/Navigable Waters Protection/Coastguard Regs:approved buoyage, ground tackle and other technical matters;prepare a harbour plan for Transport Canada/Water Zones (OCP) revision.
- 6 Election of Officers
- 7 Adjournment of Formal Meeting.

After the AGM a Presentation slide show: (Light refreshments provided).

“Grail Dancer, From Dream to Reality.”

The story of a 50 foot schooner, built on Thetis by Wayne and Maureen Loiselle. A participant in Vancouver Island's Tall Ships events.

Members Only Draw – Two tickets for Grail Dancer TIMA Fundraiser Cruise and Gourmet Luncheon. Sat, May 15th.