

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MINUTES

February 26, 2010

MEMBERS PRESENT. Carolyn Askew, Veronica Shelford, Dee Smith, Cecilia Inness, Petra Accipiter, Jan Therrien, Ron Bannister, Matt Hess, Andy Keir. Grant Babbin was also present for part of the meeting.

APPROVAL OF THE AGENDA. IT WAS MOVED BY PETRA, SECONDED BY CECILIA, AND CARRIED THAT THE AGENDA BE APPROVED AS AMENDED.

APPROVAL OF THE MINUTES. IT WAS MOVED BY CECILIA, SECONDED BY DEE, AND CARRIED THAT THE MINUTES OF THE LAST MEETING BE APPROVED AS CORRECTED.

HALL MANAGER'S REPORT A MOTION TO ACCEPT THE HALL MANAGER'S REPORT WAS MADE BY MATT, SECONDED BY CECILIA, AND CARRIED.

TREASURER'S REPORT -IT WAS MOVED BY JAN, SECONDED BY VERONICA, AND CARRIED THAT THE TREASURER'S CORRECTED YEAR END REPORT AND HIS JANUARY REPORT BE ACCEPTED.

OLD BUSINESS. PETRA MOVED AND MATT SECONDED THAT THE AGM BE HELD AT FORBES HALL ON THURSDAY, APRIL 22nd2010, AT 7:30P.M. THE MOTION WAS CARRIED.

NEW BUSINESS. IT WAS MOVED BY PETRA, SECONDED BY VERONICA, AND CARRIED THAT WE ADD TO THE HALL MANAGER'S JOB THE AQUISITON OF COMPUTER AND PHOTOCOPYING SUPPLIES.

ANDY MOVED , CECILIA SECONDED, AND IT WAS CARRIED THAT WE TABLE FURTHER DISCUSSION ON THE TERMS OF REFERENCE OF THE QUARTERLY COMMITTEE UNTIL THE NEXT MEETING. CARRIED.

ADJOURNMENT. The meeting was adjourned at 11:15a.m. In order to meet with the Community Fund.

