

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MINUTES

March 26, 2010

MEMBERS PRESENT: Dee Smith, Veronica Shelford, Petra Accipiter, Matt Hess, Ron Bannister, and Andy Keir. Grant Babbins was also present for part of the meeting.

APPROVAL OF THE AGENDA: MOVED BY RON, SECONDED BY VERONICA AND CARRIED THAT THE AGENDA BE APPROVED AS CIRCULATED.

APPROVAL OF THE MINUTES: IT WAS MOVED BY RON THAT THE MINUTES OF THE FEBRUARY MEETING BE APPROVED AS CIRCULATED. THE MOTION WAS SECONDED BY MATT AND CARRIED.

TREASURER'S REPORT: IT WAS MOVED BY PETRA, SECONDED BY VERONICA AND CARRIED THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED.

NEW BUSINESS: PETRA MOVED THAT THE QUARTERLY COMMITTEE'S TERMS OF REFERENCE BE ACCEPTED AS PRESENTED. THE MOTION WAS SECONDED BY MATT AND CARRIED.

ADJOURNMENT: The meeting was adjourned at 12:10p.m.