

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.
7. **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

