

Thetis Island Community Association
2020 Annual General Meeting
April 24, 2021
Via Zoom

AGENDA

Chair: Ron Bannister, President, Thetis Island Community Association
Zoom Technical Host: Kelly Bannister
Nominating Committee Chair: Wendy Hinsperger

1. Call to Order and Welcome to Members
2. Confirmation of Quorum
3. Meeting details
4. Adoption of Agenda
5. Approval of 2018 AGM minutes
6. Approval of the 2020 Extraordinary General Meeting
7. President/Directors' Report
8. Treasurer's Report
 - approval of 2019 Financial Statement
 - approval 2020 Financial Statement
- 9 Motion to ratify transfer funds
- 10 Motion to amend to by-law Section 22 by Special Resolution
- 11 Motion to increase membership fee
- 12 Election of Directors
 - Chair Wendy Hinsperger
- 13 Adjournment

All meeting attendees must pre-register. The pre-registration form will be sent to members in a separate email.