

Thetis Island Community Association
Annual General Meeting
June 4, 2022
1 pm

Chair: Ron Bannister, President, Thetis Island Community Association

Nominating Committee Chair: Wendy Hinsperger

1. Call to Order
2. Confirmation of Quorum
3. Adoption of Agenda
4. Welcome to members
5. Adoption of 2020 AGM minutes
6. Treasurer's Report –
 - a. Adoption of 2021 Financial Statement
 - b. Review of Operational and Hall Expansion budget
7. President's Report
8. Committee Reports –
 - a. Communication & Engagement
 - b. Garden
 - c. Food Services
 - d. Library
 - e. Website
9. Facilities & Community Coordinator Report
10. Health Services Report
11. Report from TICA representative on the Thetis Island Community Fund
12. Election of Directors – Nomination Chair Wendy Hinsperger
13. Adjournment