

TIRRA Annual General Meeting Thursday March 21st, 2019

Interim Chair Wendy Hinsperger opened the meeting with a welcome at 7:00 PM. In addition to the Chair, present from the executive committee were: Vice President Quentin Goodbody, Secretary Claire Hess, Treasurer and Solid Waste Ernie Hunter, Transportation Graeme Shelford, Trails Vicki Walker and St Margaret's Cemetery Suzanne Sarioglu. There is no current Welcome Committee but efforts will be made to reinstate this vital service.

Attendees included 31 members and 1 non-member for a total of 31.

The General Meeting Minutes of October 18, 2018 posted on-line at <http://www.thetisisland.net/tica-tirra/tirra-reports.htm> were approved.

TIRRA Executive Committee Reports are well worth reading and are posted on the Community Website at:

<http://www.thetisisland.net/tica-tirra/tirra-reports.htm>

Ernie gave a brief summary of the posted complete Treasurer's annual financial report and an update on Solid Waste committee, with much gratitude for volunteers and mention of efforts to bring electricity to the Recycle Yard.

Graeme read the Transportation Committee report, essentially as posted on-line and announced his retirement. Wendy expressed gratitude for his service and this was endorsed by applause from those attending.

Vicki gave a Trails Committee update to mention the opening of the Dingly Dell trail. She pointed to the importance of the Trail Use Guidelines, posted at the trail and on-line with the reports. She also urged people to consider licenced trails on their properties.

Suzanne discussed the work of Cemetery Committee in her update of her published report and asked for volunteers for the cleanup work.

Other Community Member Updates

Keith Rush talked about several community topics. In addition to summaries here, his report outline, as projected at the meeting, is posted at:

<http://www.thetisisland.net/tica-tirra/tirra-reports.htm><http://www.thetisisland.net/tica-tirra/tirra-reports.htm>

Vancouver Island Health is on schedule for replacing the Cowichan General Hospital by 2024. Jeannine mentioned that the renovated Forbes Hall will be linked to VIHA's on-line consulting with physicians and specialists.

FAC (Ferry Advisory Committee) has new members. Much work is being done on the schedule.

TIID (Thetis Island Improvement District) is nearing completion of the renovated Fire Hall. All are invited to attend the TIID AGM to hear more about all the activities of the Fire Department.

Lynne Smith, CVRD Director Area G gave us a good explanation of the CVRD Budget for which the meeting was very grateful. Her report projected information is posted at: <http://www.thetisland.net/tica-tirra/tirra-reports.htm><http://www.thetisland.net/tica-tirra/tirra-reports.htm>

2019 TIRRA Executive Elections

The 2019 TIRRA Executive Board is President Wendy Hinsperger, Vice President Quentin Goodbody, Secretary and eSPOKES Claire Hess, Treasurer and Solid Waste Ernie Hunter, Transportation Stu Downey, Trails Vicki Walker and St Margaret's Cemetery Suzanne Sarioglu.

Gratitude was again expressed to Graeme Shelford for his 20 years of service to TIRRA in several offices.

The meeting was adjourned at 8:40 PM.

Respectfully presented,
Claire Hess, Secretary