

## **Thetis Island Improvement District**

### **Minutes of Board Meeting, post AGM, May 2, /09**

#### **Location/time: Forbes Hall – commenced following the AGM**

Attending: Ken Youds, Peter Pardee, Doug Darling, Stephanie Cottell, Tom Anderson

Minutes of Previous Meeting (March 26/09)

Approved as circulated.

#### Business Arising

Forward to next meeting

#### New Business:

1. D & O Insurance: agreement to request agent of Aon to prepare a policy
2. Assignments/Duties: Darling to TIPC, Cottell to learn chair duties as substitute, Anderson to learn Treasurer role as substitute.

#### 3. Scheduling of Meetings for Year

June 8<sup>th</sup>, 7:30 pm

September 14<sup>th</sup>, 7:30 pm (if needed)

October 19<sup>th</sup>, 7:30 pm

February 22/2010

April 24/2010 -- AGM

4. Other business: none
5. Next Meeting: June 8/09

Adjourned at 11:00