

**TIRRA Annual General Meeting  
March 29, 2012 Forbes Community Hall**

There were 22 members in attendance.

President Ernie Hunter called the meeting to order at 7:30pm. (recording-Steph Cottell)

Ernie H. reminded those in attendance that the minutes from the Oct.22/11 General Meeting, as well as the minutes from the Feb 2<sup>nd</sup> and Mar 8<sup>th</sup> executive meetings had been posted online. There were no requests to have the minutes read.

Alex R. moved that the Minutes from the Oct.22/11 general meeting be adopted. Seconded, CARRIED.

Denis G. had 4 items of correspondence.

1.note re: rising TICA fee 2.letters of thanks to donations of gravel 3.letter to Andy Newal re: Kenwood road gravel 4.Letter from BFI (read to membership). Discussion followed.

Ernie H. shared the treasurer's report on behalf of Kevin G. who was away. Updated paper work was available to view online. Budget details were summarized.

John S. moved to adopt the treasurer's report, seconded, CARRIED.

Committee chairs gave their reports:

Discussion arose as to changing the name of the Community Trail to the "Lawrence Trail". The subject will be discussed further at the June General Meeting.

It was moved by Steph C. that that we continue with the same four committees for the coming year, Transportation, Cemetery, Com Trail, Solid Waste. Seconded, Carried, one abstaining.

Will Lennox spoke to his caretaking of the community bulletin boards, and of his practice of removing items after a 1 month time limit.

Bylaws: Ernie H. spoke to last year's bylaw changes that require registration. He put forward a new change recommendation for Bylaw 6, article 2: by deleting the words "and the voluntary".

Denis G. moved that this bylaw change recommendation be brought to the June General meeting for a vote. Seconded, CARRIED.(one member abstaining).

Past President John Stadt conducted the 2012 Election of Officers and chairpersons of the standing Committees.

The following were elected by acclamation:

President: Ernie Hunter

Vice President: Steve Frankel

Treasurer: Kevin Galbraith

Recording Secretary: Stephanie Cottell

Correspondence Secretary: Denis Gagnon

Committee Chairs:

Transportation: Graeme Shelford

Cemetery: Suzanne Sarioglu

Com Trail: Doreen Lilley

Solid Waste: Steve Frankel

It was moved by John S. that Tom Milliken be re-appointed to continue his role on the Community Fund Board (4 yr term). Seconded, CARRIED, (one member abstaining).

Local Trustee Peter Luckham provided a report on current issues/events/ projects in the Islands Trust.

13. Adjournment: The meeting adjourned at 8:55 pm.