

TIRRA Executive Meeting

March 7, 2013 Minutes

Present: Ernie H., Kevin G., Suzanne S., Denis G., Graeme S., Steph C.

Regrets: Doreen L., Steve F.

Call to order: 7:01 pm Steph C. - recording

The TIRRA executive meeting minutes of Jan.31, 2013 were read.

Denis G. reported that thank you notes had been sent to Ian Shaw and Grant Gordon.

Treasurer's Report

Kevin G. presented a financial summary and report.

- 71% of membership fees have been collected
- General Fund Balance (Mar 7/13): \$4320.88
- SWM Fund Balance (Mar 7/13): \$1426.38
- Total funds (Mar 7/13): \$5747.26
- Annual accountants review
- tax back-filling requirement (accountant has volunteered some time for this)

Discussion followed.

Re: transportation, Graeme has yet to contact Andy Newal.

Re: cemetery, Suzanne S. had no information to report.

Doreen L. was unavailable to report on Lawrence Trail.

SWMC report

Denis G. presented a statistical report and slide show of ideas that can be presented to the community.

Discussion followed:

- focal issue of the AGM.
- Discuss with the membership about raising the budget cap.
- follow up with ideas for long term sustainability.
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The meeting adjourned at 8:22 pm.