

TIRRA GENERAL MEETING MINUTES

June 19th, 2014 7pm

Chair: E. Hunter Rec. Sec: K. Stinson
26 attending

Meeting was called to order using Robert's Rule 11th edition

The chair gave a verbal agenda and out lined the voting criteria.

It was noted that this was Ray Gordon's second meeting in 40 years.

Minutes of the Mar 27, 2014 AGM were read. R. Bannister moved the adoption of the minutes, seconded, carried. The June 7th, 2014 executive meeting minutes were read for information.

S. Downey moved that the 2014 Parcel Tax Rebate Policy be adopted as the 2015 Rebate policy. Seconded, carried.

The notice of motion re proposed bylaw changes presented at the Mar 27th AGM was brought forward as follows:

Article VI, Addition to section 10.

New point (d)

"At any General or Special General Meeting where the agenda includes a motion that in any manner pertains to the Association's parcel tax levy, then all owners of property on Thetis Island may attend the Meeting, participate in discussion with respect to and vote on such motion. Any individual who attends a Meeting pursuant to this bylaw and is not a Member of the Association may be required to establish their eligibility as an owner of property on Thetis Island in a manner reasonably determined by the Chair of the General Meeting."

Article VI, Addition to section 4.

"Where any General or Special General Meeting includes an agenda item which in any manner pertains to the Association's parcel tax levy, then the notice of such meeting shall stipulate that all Thetis Island property owners are eligible to attend, participate in the discussion and vote with respect to motions arising from such parcel tax levy agenda item."

Discussion followed, R. Bannister called the question, 1 opposed, carried.

The Islands Trust issue arising from the AGM minutes produced a lengthy discussion. By common consent S. Frankel and K. Stinson will attempt to determine what level of interest there is amongst the Islanders.

A TIPC appointment correction from the Mar AGM to appoint Chris Pegg instead of Joe Squire as Joe is already on the board. S. Downey moved this appointment, seconded, carried.

An update was given on finances. Blair Wood has completed the back filing of the corporate returns. Graeme Shelford reported that the road patching is done. Some resurfacing is soon to be done. Andy Newall will be invited to view the trees along the north part of Pilkey Pt. Rd. S. Frankel reported the new ferry schedule is working well. A web cam may be installed on Penelakut. MV Kuper does refit Oct 16-Dec 9th

S. Sarioglu reported the successful Shoreline workshop hosted by the Islands Trust to view the bank erosion at the cemetery property.

D. Lilley suggested that the trail is having on going maintenance.

V. Walker presented an update on the changes to the garbage/recycle system. Cheerful volunteer support is making the system work well and efficiently. Discussion and clarification followed.

Meeting adjourned at 9:29 pm