

TIRRA AGM MINUTES
MAR 26th, 2015, 7pm

CALL TO ORDER: Chair E. Hunter called the meeting to order explaining voting procedures and outlining a basic agenda. V. Walker recording. There were 27 members and 2 non-members attending.

MINUTES: Moved by K. Rush to adopt the minutes from the Oct 23rd General Meeting as posted. Seconded, carried. The March 12th exec minutes were reviewed for information only.

FINANCES: The year end financial statement is posted on the website. E. Hunter gave an overview of expenditures. Fund balances are as follows:

General Fund	\$6695.29	Recycle Fund	\$6905.12
Garbage Fund	(\$2504.16)	Savings	\$20156.91

Moved by S. Downey to adopt the financial report. Seconded, carried. There were 436 voting members at year end 2014. There are 378 so far this year.

TIPC: CVRD is currently reviewing all of their commissions. TIPC vacancies are filled by TIRRA appointments to CVRD.

ANNUAL REPORTS:

Reports were given by the four committees, Transportation, Cemetery, Trails, and Solid Waste. Reports are posted on the web. K. Rush gave a verbal ferries update.

Moved by S.Sarioglu that the current SW parcel tax rebate policy be adopted for the 2016 financial year. Seconded, carried.

ELECTIONS: The following positions were filled by acclamation:

Pres: ----- Steve Frankel	Com. Chairs:
V. Pres -----	Transportation-----Graeme Shelford
Treasurer----- Ernie Hunter	Trails-----Vicki Walker
Rec. Sec.----- Claire Hess	Cemetery-----Suzanne Sarioglu
Corr. Sec----- Stu Downey	SWM -----V.Walker, Stephanie Cottell

Subsequent to the AGM, the executive has found it beneficial to re-organize slightly with the following changes:

V.Pres-----Stu Downey
Corr Sec-----Claire Hess
Trails-----Vicki Walker, Andy Keir

MOSQUITOES: Stu Downey gave a report from the Mar 16th, Curtis Fediuk (biologist) visit to the slough. A lengthy question answer period followed.

Moved by V. Lamb that TIRRA proceed with a Pest Management Plan. Seconded, motion defeated. By common consent it was agreed that a Special Meeting be called when sufficient information has been gathered.

Meeting adjourned: 9:59