

Thetis Island Improvement District
(Volunteer Fire Protection and Emergency Response Services)

P.O. Box 3-13

Thetis Island, BC, V0R 2Y0

Minutes of the April 25, 2015 Pre AGM Board Meeting

Forbes Community Hall

Present: *Trustee Rush (Acting Chair), Trustee Anderson, Trustee Lamb, Trustee Phelps*

Regrets: *Trustee Pardee*

Staff: *Koeppen, Mooney*

Call to order: *Trustee Rush (Acting Chair) called the meeting to order at 9:10 am*

Agenda Items:

1. Adoption of previous meeting minutes

- *Trustee Phelps moved to adopt the TIID April 21, 2015 meeting minutes as written.*
- *Seconded by Trustee Anderson*
- ***Carried unanimously***

2. Review AGM agenda for issues at the AGM

- *Trustees reviewed the agenda for the 2015 Annual General Meeting (AGM) of the Thetis Island Improvement District (TIID) scheduled for 10:00am April 25, 2015.*

Discussion

- *Election Process*
- *Trustee Rush (Acting Chair) will provide Acknowledgements during opening remarks of AGM.*

3. Auditors Report

- *Trustee Rush (Acting Chair) will present the TIID financials via slide presentation. Following, Staff Mooney will address the 2014 Audited Financial Statement.*

4. Other business

- *No other business*

5. Adjournment

- *Motion to Adjourn by Trustee Lamb*
- *Seconded by Trustee Phelps*

Meeting adjourned at 9:30 am