

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

P.O. Box 14-6

Thetis Island, B.C., V0R 2Y0

Minutes of the April 26, 2014 Pre AGM Board Meeting

Hunter Room, Forbes Community Hall

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

Staff: *Koeppen, Mooney*

Call to order: *Trustee Pardee (Chair) called the meeting to order at 9:15am*

Agenda Items:

1. Adoption of previous meeting minutes

- *Trustee Rush moved to adopt the TIID April 15, 2014 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 2014 Annual General Meeting (AGM) of the Thetis Island Improvement District (TIID) scheduled for 10:00am April 26, 2014.*

Discussion

- *Trustee Pardee and Staff Mooney will present the 2013 Audited Financial Statement.*

3. Discuss candidates for trustee (1)

Discussion

- *Motion by Trustee Pardee (Chair) In the event that more than one candidate is nominated for the election of one trustee, all candidates will be asked to leave the room. The vote for election will be taken with a show of hands.*
- *Seconded by Trustee Lamb*
- ***Carried unanimously***

4. Other business

- *No other business*

5. Adjournment

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

Meeting adjourned at 9:26 am