

# DRAFT

## GAMBIER ISLAND COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING

Held on July 18, 2015 at Gambier Island Community Centre, Andy's Bay Road

### ATTENDING:

Danny Tryon, President

Brian Thorpe, Treasurer

Kathy McTaggart, Director

Marilyn Pomfret, Director

Regrets: Gery Wentworth, Kevin Johnson

SCRD Area F Director Ian Winn and Island Trustee Kate-Louise Stamford in attendance

22 members of the public present

Meeting Called to order 10:38am

#### 1. Approval of Agenda

**MOTION** to approve July 18, 2015 agenda as presented – J Clegg

**CARRIED**

#### 2. Approval of 2014 Gambier Island Community Association AGM minutes

**MOTION** to approve minutes dated July 19, 2014 – S Watson

**CARRIED**

#### 3. Presidents Report

Danny Tryon outlined the activities of the association over the past year

#### 4. Financial Report

Brian Thorpe outlined the 2014 financial statements. [2015 Financial Statement.docx](#)

**MOTION** to approve the 2014 Gambier Island Community Association Financial Statements as presented – T Greame

**CARRIED**

Comment from the floor that the Gambier Island Community Association used to have more financial and volunteer support from areas of the island outside the south west peninsula. Noted that several residents from other parts of the island attended the SCRd taxation meeting in February.

**MOTION** to request that the Gambier Island Community Association examine switching their insurance provider to Talbot – S Watson

**CARRIED**

#### 5. Communications

Editor Camilla Berry (not present) continues to look for contributions to the GICA newsletter.

## **DRAFT**

### **6. Parks and Trails sub-committee report**

Marilyn Pomfret briefly outlined activities of the sub-committee with reference to the more detailed community discussion around parks and trails to be held after the AGM.

**MOTION** to receive the parks and trails sub-committee report – B Gorgitza

**CARRIED**

### **7. Internet and Tower information update**

Joe Wright outlined his findings at the Broadband conference he attended on behalf of both Community Associations on Gambier and Keats Island.

### **8. Sunshine Coast Regional District Area F Director**

Ian Winn outlined the activities of the Regional District as well as specific items of interest to residents of the Howe Sound islands.

### **9. Islands Trust**

Kate-Louise Stamford outlined the upcoming goals for Riparian Area Regulation Bylaws on Gambier Island as well as a targeted review of the Official Community Plan.

### **10. Gambier Island Community Association Board Elections**

Request for nominees from the floor produced no volunteers

**MOTION** to elect the following nominees to the 2015-2016 Gambier Island Community Association Board of Directors – K Leifsson

President – Danny Tryon

Vice-President – Kathy McTaggart

Treasurer – Brian Thorpe

Directors – Marilyn Pomfret

Kevin Johnson

Gery Wentworth

Joyce Clegg

**CARRIED**

**11. Adjournment** – The Gambier Island Community Association Annual General Meeting was adjourned by consensus at 11:50am

Minutes recorded by  
Kate-Louise Stamford