Gambier Island Community Association
Annual General Meeting
Gambier Island Community Ctr, Gambier Island
August 11, 2018

Present: Danny Tryon, Chair
Joyce Clegg
Brian Thorpe
Kathy McTaggart
Emily Pickett Regrets: Kevin Johnson

Recorder: KL Stamford

Approximately 40 people in attendance

1. CALL TO ORDER AND APPROVAL OF THE AGENDA

Quorum noted
Agenda was approved as presented by consent

2. APPROVAL OF MINUTES DATED AUGUST 12, 2017

MOTION: That the Gambier Island Community Association Annual General Meeting Minutes of August 12, 2017 be adopted as presented.

C Berry
T Greame CARRIED

3. BUSINESS ARISING FROM THE MINUTES

None

4. REPORTS

A) Presidents report – D Tryon: GICA Presidents report 2018

B) Treasurers report – K McTaggart: GICA 2017 year end financial statements

Highlights of expenses in the 2017-2018 year included:

- Welcome sign
- Liability coverage
- Epi Pen replacement and AED battery

The Gambier Island Community Association has 82 paid up members (150 individuals)

A question arose about how many people live in the SW Peninsula area. Very roughly there are about 180 people living either full or part time in the SW peninsula.
**MOTION:** That the Gambier Island Community Association financial statements of 2017-2018 be accepted as presented.

K McTaggart
A Harbour  CARRIED

C) Communications: A new phone list draft coming out in the next couple of weeks for review and comment.

Thank you to Camilla Berry for the excellent newsletter for the 2017 year.

D) Activities:

Fishing derby – huge success with more children attending than ever before. 90 fishing rods were given out and 120 hotdogs. The event will be looking for more funding support from GICA next year.

Chimney Cleaning - Brian Thorpe reported that there were 25 households in the south west peninsula who signed up for this opportunity as well as several more in the West Bay Landing area. Thank you to Brian for continuing to organize this important service every year.

Septic Tank Cleaning – will be organized for next summer.

Street signs – Danny Tryon said he was in contact with the Ministry of Transportation and Infrastructure (MoTI) to work out the problem with confusing street signs in the Gambier Harbour area.

E) SCRD Director Ian Winn

The Area F Director outlined the planned changes for the Langdale Ferry Terminal that are expected to begin in the late fall or early spring. The Horseshoe Bay Terminal is also in the midst of an engagement process.

Director Winn noted that maintenance work continues on the 4 SCRD managed docks on Gambier with support from a $160,000 federal grant but that the maintenance costs get greater as the facilities age.

The Gambier Island Community Association thanked Director Winn for his support to the islands over the past term as he announced he was not running again.

F) Islands Trust update – Trustee Stamford outlined the Local Trust Committee’s priorities for Gambier Island including implementation of the expanded sensitive ecosystem regulations.
5. NEW BUSINESS:

A) The Phil Richardson Volunteer Award – Marilyn Pomfret was the recipient of this year's award. Marilyn was thanked by the Gambier Island Community Association and the public for her lifetime of community work on behalf of Gambier Island. Diana Wilson offered to deliver the plaque.

B) A request for a new project was suggested from the floor: that GICA investigate and provide a community program to have the abandoned vehicles removed from the island.

C) Camilla Berry announced that Canada Post will be delivering new mailboxes for New Brighton some time in the next few weeks.

D) Safety meeting – there will be a safety meeting on August 18, 2018 to further the joint emergency services initiatives from the meeting in April. The Chair requested that all those interested in participating to sign up with him.

6. ELECTION OF EXECUTIVE:

Slate of officers:

- Danny Tryon, Chair
- Kathy McTaggart, Treasurer
- Emily Picket
- Randy Sawatsky
- Brian Thorpe
- Al McPhie
- Joyce Clegg

The Chair asked for any nominations from the floor. None were brought forward.

MOTION: That the members of the Gambier Island Community Association elect the slate of officers as presented

D Wilson
T Greame  CARRIED

7. ADJOURNMENT: The 2018 Annual General Meeting of the Gambier Island Community Centre was adjourned by consent at 11:22am