

GAMBIER ISLAND COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

August 8, 2020

Call to Order: Chair Danny Tryon called the meeting to order. Brian Thorpe acted as secretary for the meeting. There were 37 persons present and the Chair noted that there was a quorum for the meeting. SCR D representative Mark Hiltz and Islands Trust trustee Kate-Louise Stamford were present.

Approval of Agenda: Scott Hanna moved that the agenda for the meeting be approved. Carried

Approval of minutes: Andrea Harbour moved that the minutes for the AGM held on August 10, 2019 and the minutes of the Extraordinary meeting held on October 12, 2019 be approved. Carried.

Reports:

- a) President: Danny Tryon presented an account of the actions taken by the Gambier Island Community association in the past year.
- b) Finance: Danny Tryon presented the financial report noting that we began the year with a balance of \$6518.69 plus \$2000.00 held in restricted funds and ended the year with a balance of \$9866.86 plus \$2000.00 held in restricted funds. Since January 1 we have received donations of \$1028.00 as a result of our having received charitable status. We anticipate a deposit of a SCR D grant in the amount of \$2400.00. In the past year we have welcomed 21 new members of the society. Our total family membership is now 85 (down from our membership last year of 119). The Executive will be reaching out for support among past members. Danny Tryon moved that the Financial Statement for the year ending December 31, 2019 be accepted. Carried
- c) Activities: Reports on the Newsletter, the Childrens' Fishing Derby (which, unfortunately, had to be cancelled this year due to the pandemic), the Island Cleanup, chimney cleaning and further work on road signs and a community map.
- d) Islands Trust report: Kate-Louise indicated that her report would come at the end of the meeting and would focus on the issue of the New Brighton dock.

New Business:

- a) Citizen of the Year: Danny Tryon announced that two Citizen of the Year awards were being presented this year. The first was awarded to Paco Cauley in recognition of his system of garbage collection during the pandemic. The second award went to Leanne and Bobby Bruce in recognition of the organization of grocery delivery during the pandemic.

- b) Constitutional amendment: Danny Tryon moved that Article 25 (2) of the constitution read that “the number of Directors must be 5 but can be increased up to 11 or a greater number determined from time to time at a general meeting. Carried.
- c) Danny moved that approval be given to allow the Gambier Fire and Equipment Group (GFEG) to become a subcommittee of the Gambier Island Community Association. Carried
- d) Election of Executive: A slate of proposed directors was presented. There were no further nominations from the floor. Twyla Graeme moved that the following be elected directors of the Gambier Island Community Association: Danny Tryon (chair), Ted Myers and Brian Thorpe (Secretary/Treasurers), Kevin Johnson, Randy Sawatsky, Al McPhie, Kathy McTaggart, Al Silver, Joley Switzer, Bob Ostiguy, Michelle Hughes. Carried.
- e) New Brighton Dock: Kate-Louise Stamford described the history of the divestiture of the New Brighton dock and the current wish of the Squamish nation to sell the facility. She detailed the various contacts with all levels of government and the various options which might be possible regarding the future of the dock. She then responded to questions from the floor. Following the discussion Aidan Wright moved that the Gambier Island Community Association become involved in the processes related to the future of the Gambier Island dock. Carried. Chair Danny Tryon then asked for volunteers to serve on a committee focused on issues related to the dock.

Adjournment: Chair Danny Tryon declared the meeting adjourned.