

## **GAMBIER ISLAND COMMUNITY**

### **ASSOCIATION ANNUAL GENERAL MEETING**

**JUNE 25, 2023**

Present: Danny Tryon (Chair), Brian Thorpe (Secretary), Ted Myers (Treasurer), Bob Ostiguy, Mi Joley Switzer, Scott Finestone, Kate Stamford (Islands Trust Trustee), Sam Wing, Estelle Honeywell, Nola Honeywell, Emily Pickett

Call to Order: Danny Tryon called the meeting to order and affirmed that a quorum was present.

Approval of Agenda: Joley Switzer/ Estelle Honeywell moved that the agenda be approved. Carried.

Minutes of AGM June 25, 2022: Estelle Honeywell / Bob Ostiguy moved that the minutes of the 2021 AGM be approved. Carried.

#### Reports

- a. President: Danny Tryon expressed the view that the past year had been a good year for GICA and that the Board had worked well together as a team. He particularly mentioned the fact that, with the REDRIP grant, more connections were being made with parts of the island beyond the southwest peninsula.
- b. Treasurer: Ted Myers presented the 2022 Financial Statement. He also outlined the current financial position for both GICA and GFEG. Scott Finestone proposed that the Board look at combining the GICA and GFEG accounts in the coming year. Ted also suggested that the Board needed to look at the ongoing confusion with regard to fundraising for the various organizations on the island.

Ted Myers/Joley Switzer that the financial statement for 2022 be approved. Carried

- c. Membership: Brian Thorpe stated that the current family and individual memberships numbered 74. He reminded the AGM that in the past, the bulk of memberships had been sold during the summer and that it would be worthwhile having a booth to sell memberships at this year's community fair.
- d. Communications: Conversations have continued with Amy regarding editing the newsletter for the island, even though she has now moved to Banff. There was a hope that this role could be undertaken at a distance.

- e. Children's Fishing Derby: Eliza Killam has agreed to facilitate this event at Gambier Harbour.
- f. Island Clean-up: This will be taking place on July 22. Danny Tryon stated that there had been an excellent response to the call for volunteers.
- g. Maps: The three maps have been installed. Joley Switzer volunteered to correct some of the "you are here" designations on the maps.
- h. REDRIP Grant: Scott introduced Sam Wing, who has been hired as coordinator fo the REDRIP project. The Oversight Committee for the project will be meeting next week and will also be meeting with representatives of the Islands Trust.
- i. GFEG: Bob Ostiguy indicated that he had resigned as coordinator of GFEG. Doug Buckle and Lorrie Barnett have taken over as coordinators and administrators. GFEG had its first practice yesterday. Bob also spoke of the need for more financial resources for GFEG. Bob also mentioned having separate "What's App" programs for fire and medical emergencies. Al McPhie has created a "What's App" for West Bay. Margaret Robertson has volunteered to help expand the program into the other communities on the southwest peninsula.
- j. Dock Committee: Joley Switzer presented a report that the Dock Committee has prepared for the community (see attached). This report will be posted on bulletin boards at the three docks in the southwest peninsula. She expressed her appreciation for the leadership shown by Jamie McJannet, the chair of the Dock Committee

- k. SCRD: Kate-Louise Stamford reported on her various committee responsibilities in her role with the SCRD. She also spoke of the focus in the SCRD on the water issues on the Sunshine Coast. In the past year, all nine SCRD docks have undergone inspections. Hopkins Landing dock will be closed for a year while extensive repairs are made. The New Brighton dock has also been inspected, but the results are not yet public.
- l. Islands Trust: Kate-Louise indicated that the development of the Official Community Plan is underway and that there will be consultation with the Squamish Nation to be followed by community consultations. The AGM expressed its thanks to Kate-Louis for her work on the SCRD and the Islands Trust

### New Business

Election of Board of Directors: A slate of nominees for Board membership was presented. The slate included Danny Tryon (President), Brian Thorpe (Secretary), Ted Myers (Treasurer) and Directors: Al McPhie, Joley Switzer, Bob Ostiguy, Michelle Hughes, Estelle Honeywell, Scott Finestone, Emily Pickett, Nola Honeywell

Sam Wing/Bob Ostiguy moved that the slate be declared elected. Carried

Adjournment: Danny Tryon adjourned the meeting.