

Notice of Piers Island Annual General Meetings
Saturday, June 30th, 2018, 9:00 AM, Piers Island Fire Hall

Piers Island Improvement District
AGM Agenda

Reports and Financial Statements will be emailed and posted online prior to the meeting.

Order of Business:

1. Welcome / Call to Order – Chair/Tony Kaul
2. Adopt minutes of the May 31, 2018 Board of Trustees Meeting
3. PIID Trustees' Reports
 - a. Chair's Report – Tony Kaul
 - b. PIVFD Trustee and Fire Chief's Reports – Greg Miller and Steve Cruise
 - c. Water Trustee's Report – Charlie Troger
 - d. Buildings & Land Improvements Trustee's Report – Tony Kaul
 - e. Finance Administrator's Report: Present 2017 Financial Statements – Brent Schorr
4. Others' Reports
 - a. Piers Island Emergency Program – Frances Glover
 - b. Southern Gulf Islands Harbours Commission – John Hall
 - c. Road Committee – Gerry Kristianson
5. New Business
6. Board Election of one Trustee for a three-year term – Elections Officer
7. Adjournment

A light lunch will be served

Seaspan and McElhanney Consulting Services Ltd. Information and Q&A Session

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Saturday, June 30th, 2018, 9:00 AM, Piers Island Fire Hall

Piers Island Association Agenda

Reports will be emailed and posted online prior to the meeting.
Proxy forms are available at www.piersisland.ca PIA Member page.

Order of Business:

1. Welcome and President's Report – Garth Irvine
2. PIA Business
 - a. Moonlight Madness Dance Report – Libby Kaul
 - b. Annual Picnic Report – Libby Kaul
 - c. Picnic Shelter Repairs – Gerry Kristianson
 - d. Alder Project Review – Gerry Kristianson
 - e. Centre of the Island and Invasive Species Report – Pauline Olesen
 - f. Society Act Changes / Constitutional Changes – Gerry Kristianson

Be it resolved: That the PIA Constitution be amended by adding the following words as paragraph 3 after the society's name and purposes.

“3. This society is a member-funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this society may distribute its money and other property to its members.”

As well, for your consideration as suggested by the Society Act:

Be it resolved: That Section 8 of the PIA Constitution and Bylaws be amended by deleting the term 75% in the second line and substituting the words “two thirds”.

- g. Orchard Report – Sandra Brunham
 - h. Piers Island Reading Centre Report – Patti Locke-Lewkowich
 - i. Financial Report – Brent Schorr
3. Reports from Others
 - a. Piers Island Shuttle – Velvet Warrior
4. Business Arising
5. New Business
6. Board Elections
7. Transition Meeting date
8. Adjournment