

**PIERS ISLAND IMPROVEMENT DISTRICT
ANNUAL GENERAL MEETING
June 30, 2018
Location: Piers Island Fire Hall**

TRUSTEES & OFFICERS ATTENDING	Tony Kaul, Chairperson and Buildings & Land Trustee; Charlie Troger, Water Trustee; Brent Schorr, Finance Administrator; Nancy Troger, Secretary.
TRUSTEES & OFFICERS ABSENT	Greg Miller, Piers Island Improvement District Volunteer Fire Department Trustee
NUMBER OF ATTENDEES	85

OPENING MOTIONS

CALL TO ORDER	The Chair called the meeting to order at 9:10 a.m. and advised that the meeting was being recorded for accuracy. All attendees were welcomed.
APPROVAL OF AGENDA	Copies of the Agenda were distributed. The Chair asked for changes or additions to the proposed agenda.
MOTION	It was MOVED and SECONDED , <i>“that the Agenda be approved as distributed.”</i> With no changes raised for consideration, the motion was CARRIED .
MOTION ADOPTION OF MINUTES	It was MOVED and SECONDED , <i>“that the minutes of the May 31, 2018 PIID Board of Trustees Meeting be approved as distributed.”</i> The Chair asked for errors or omissions. Hearing none, the motion was carried.

ONGOING BUSINESS

PIID TRUSTEE/SECRETARY	The Chair asked if there was any ongoing business to discuss. No ongoing business was raised.
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TRUSTEE & OFFICER REPORTS

CHAIR’S REPORT TONY KAUL	The Chair, Tony Kaul, presented his 2018 AGM Report. See Piers Island website. The Chair opened the floor for discussion. The report was accepted as presented.
PIVFD TRUSTEE GREG MILLER	The Piers Island Improvement District Volunteer Fire Department Trustee’s Report was presented by Tony Kaul on behalf of Trustee, Greg Miller. See Piers Island website.

	<ul style="list-style-type: none"> • Tony reported that Fire Chief Steve Cruise has offered his services as Fire Chief for another year. Tony extended a big thank you on behalf of the Trustees and all the Islanders to both Chief Cruise and to Pauline Olesen, Risk Management Officer, for the countless hours of volunteer time they donate to the island in their roles on the PIVFD. He also expressed his appreciation to Chief Cruise’s offer to continue to serve as Fire Chief for another year. <p>It was MOVED and SECONDED, <i>“that the Trustees accept Steve Cruise’s offer to serve as Fire Chief for another year, effective immediately.”</i></p> <p>The motion was CARRIED. The Chair opened the floor for discussion. The report was accepted as presented.</p>
<p>PIVFD FIRE CHIEF REPORT STEVE CRUISE</p>	<p>The PIVFD Fire Chief presented his report. See Piers Island website. The Chair opened the floor for discussion. The report was accepted as presented.</p>
<p>WATER SYSTEM TRUSTEE CHARLIE TROGER</p>	<p>The Water System Trustee presented his report. See Piers Island website. The Chair opened the floor for discussion. The report was accepted as presented.</p>
<p>BUILDINGS AND LAND IMPROVEMENTS TRUSTEE TONY KAUL</p>	<p>The Buildings and Lands Improvement Trustee presented his report. See Piers Island website. The Chair opened the floor for discussion. The report was accepted as presented.</p>
<p>FINANCE ADMINISTRATOR BRENT SCHORR</p>	<p>The Finance Administrator presented his report:</p> <ul style="list-style-type: none"> • Your trustees all operated within their 2017 budgets. • Regular assessments amounted to \$79,200 or \$600 per property for operations. • Capital replacement funds of \$62,040 or \$470 per property. • Other sources of income included tractor rentals, firehall rentals, keys and boat racks. • We had very generous islanders in 2017: general donations of \$5,464, firewood fundraiser of \$2,337, paver stones of \$16,750 and wood chipper of \$9,500 for a cumulative total of \$34,051. • Sustainment Funds were accumulated from annual operation surpluses and distributed amongst 4 funds; Buildings and Land, Fire, Water and Emergency Funds. Their cumulative total equaled \$61,776. *Note: The Emergency Fund was topped up to \$25,000 as required from the other sustainment funds. • Capital Reserve Funds were distributed amongst 3 funds; Buildings and Land, Fire, and Water. Their cumulative total equaled \$416,506. • Thanks to all islanders for timely payments. No penalties were required in 2017 for overdue accounts.

MOTION	<p>It was MOVED and SECONDED, <i>"that Cowland & Associates be appointed auditors for the PIID's 2018 financial statements."</i></p> <p>The Chair opened the floor for discussion. With no discussion, the motion was CARRIED. The report was accepted as presented.</p>
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OTHER REPORTS

<p>PIERS ISLAND EMERGENCY PROGRAM REPORT FRANCES GLOVER</p>	<p>Frances presented her report. See Piers Island website. The Chair opened the floor for discussion. The report was accepted as presented.</p>
<p>SOUTHERN GULF ISLANDS HARBOUR COMMISSION REPORT JOHN HALL</p>	<p>John presented his report. See Piers Island website. The Chair opened the floor for discussion. The report was accepted as presented.</p>
<p>ROAD COMMITTEE REPORT GERRY KRITIANSON</p>	<p>Gerry presented his report. See Piers Island website. The Chair opened the floor for discussion. The report was accepted as presented.</p>

TRUSTEE ELECTION

<p>TRUSTEE ELECTION RETURNING OFFICER PAT GANGASINGH</p>	<p>The Chair introduced Pat Gangasingh as the Returning Officer, (RO)and Brent Schorr and Nancy Troger as Polling Clerks (PCs).</p> <p>The Chair thanked them for undertaking this service.</p> <p>The RO reviewed the eligibility requirements for voting and the voting procedure. She then called for nominations for the position of trustee for a three-year term.</p> <p>Julien Bahain was nominated.</p> <p>The RO called twice more for further nominations and hearing no more, Julien Bahain was elected by acclamation.</p> <p>The Chair thanked the RO and the PCs and congratulated the new Trustee, Julien Bahain.</p>
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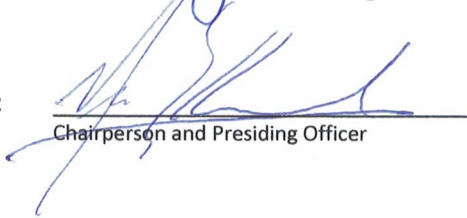
NEXT MEETING

SCHEDULE NEXT MEETING	Trustees Transition Meeting, Tuesday, July 17, 2018 at 7:00 PM.
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CLOSING MOTION

ADJOURNMENT	The Chair asked for any further business and hearing none, the Trustees approved a motion to adjourn at 11:03 p.m. The Chair thanked all attendees.
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Minutes submitted: 
Corporate Secretary

Minutes submitted: 
Chairperson and Presiding Officer