

Minutes of the Directors' Meeting Held on the 26th Sept 2013 at the Saturna Recreation Centre

Present Lee Middleton [Chair]  
John Robertson  
James White  
Barb Ropars  
Bernie Ziegler  
Harvey Jantzen

Apologies ??????

Item 1) Progress on Chek Contract.

Lee Middleton reported that a new draft had been received which omitted the requirement for a contribution towards maintenance cost, but which still included a liability insurance requirement, although reduced to \$2M. of cover.

It was agreed that we should sign this revised contract and that Lee would obtain an insurance quote.  
Action - LM

Item 2) Finance

Cash position at the bank has improved .....

Item 3) Bill Douglass

Following receipt of a letter from Bill Douglass , [copy attached to minutes] requesting arbitration over his dispute with the Coop, a response [copy attached to minutes] was sent rejecting his request on the basis that Clause 208 of the BC Cooperative Act, "Arbitration", section(6) applies, since the matter had already been dealt with by the Courts.

Further, John Robertson presented a draft proposal for an *ex gratia* service credit of \$2,905 to Bill Douglass in return for a waiver of liability from him. After discussion, it was voted not to proceed with this proposal.

Item 4) Technical .....

Item 5) AOB.....

The meeting closed, with the date of the next meeting to be confirmed.