

Minutes of the Directors' Meeting Held on the 29th May 2014 at the Saturna Recreation Centre

Present Lee Middleton [Chair], John Robertson, James White, Barb Ropars, Michael Pierce, Harvey Jantzen  
Chantelle Grolway, Ryan Dentry

Apologies - Tom Haggar, Ian Gaines

**Item 1) Agenda** approved, Minutes of previous meeting approved.

**Item 2) Finance**

- 2.1) Monthly financial statement received - approx. \$18k in bank.
- 2.2) Accountant, met with, and is preparing documents for the AGM.
- 2.3) Of accounts billed, on average, 15% are unpaid. Current policy is - If accounts extend beyond 60 days then a reminder/warning is issued and if there is no payment after that then service is terminated.
- 2.4) There is unlikely to be any pending expenses for equipment and we are within the budget.
- 2.5) There has been a healthy growth in users - 7 so far this year have been connected.

**Item 3) Technical Issues**

3.1) There is a problem with some users experiencing "packet drops" of data during streaming. It is unclear whether this is a SNC network problem or one with the Orcas Supplier. The situation has been monitored by Ron Lewis, and HJ will conduct tests shortly to see where the problem is, and hopes to have a solution/proposal by the AGM.

Action HJ

3.2) The Orcas Supplier has been asked for a quote to increase the feed to SNC by + 50 Mb/Sec. There may be a capital as well as a revenue cost.

3.3) In tandem with the quote from Orcas, LM will approach Eastlink to see whether they are willing to provide a feed from Tsawwassen, which may be a better (Canadian Supplier) and cheaper option.

**Item 5) AGM -**

5.1) It was agreed that Saturday July 26th at 11.00am be made the AGM date at the Rec. Centre.

5.2) An email notifying all members will be sent out 30 days in advance of the AGM.

Action LM

5.3) In the expectation of a motion from B Douglass, the rules of the SNC will be checked to see how it should be properly responded to.

Action JW/JR

5.4) The current Directors are willing to continue for another year, and Directors' meeting will continue quarterly, with additional meetings by request.

**Item 6 AOB**

6.1) HJ confirmed that SNC cannot provide service to Narvaez Bay because of topography. Haggis farm and the SEEC School may be able to be provided but a power supply at the SEEC site would be required,

The meeting closed, with the date of the next meeting June 19th at 4.30pm at the Rec Centre.