

Annual General Meeting 2014

Held at the Saturna Recreation Centre on Saturday 26th July 2014

Item 1.0) Call to Order

The President, Lee Middleton called the meeting to order at 11.00am. An Attendance List was taken and the President declared a forum, there being at least 10% of the Members present.

Item 2.0) Notice of Meeting

The Notice was read and the meeting duly convened.

Item 3.0) Minutes of the AGM 2013

The Minutes of the AGM of July 20th 2013 were circulated.

A motion was made to approve the minutes which was seconded and carried.

Item 4.0) Business Arising from Previous Minutes

None.

Item 5.0) Reports

5.1) President's Report

The President presented his report which is appended, and answered questions on the proposal to seek a Canadian Supplier for the Coop's internet feed. He explained that a Canadian feed would be cheaper, more flexible, and hopefully allay Members' concerns about having American internet IP addresses.

The Proposal will be made to the Members at a Special Meeting in Spring 2015.

5.2) Financial Statement

Jean Elwell, Chartered Accountant, presented her report, "Notice To Reader Jan 31st 2014" which is appended.

A motion was made to approve the report, which was seconded and carried.

5.3) Technical Report

Harvey Jansen reported that the network had been upgraded this year using routers to produce a "Level 3" Network with improvements to speed and reliability, and that a good stock of spares was now held which gave some resilience to the system.

There are still some areas on the island where geography prevents us from supplying a signal, but we are researching solutions and the focus is currently on Narvaez Bay.

Cashflow projections for the network are now produced on a monthly basis, with no major expenditure predicted.

A motion was made to thank Harvey for his work over the year, which was seconded and carried.

Item 6.0) Election of Directors

6.1) The current Directors declared that they would like to stand for a further year , and were elected by Acclamation.

Lee Middleton, Bernie Ziegler, Ian Gaines, Barb Ropars, John Robertson, James White, Tom Haggar, Michael Pierce.

6.2)Harvey Jansen asked to be proposed as a Director. Harvey is an employee of the Coop and currently attends Directors' Meeting to provide technical input.

A motion was made to appoint Harvey as a Non-voting Director, which was seconded and carried.

Item 7.0) Special Business

None

Item 8.0) Unfinished Business

None

Item 9.0) New Business

9.1) A motion from the floor was made that "The Cooperative's bills are to be paid in a timely manner as agreed by the Board" The Motion was seconded and carried.

Item 10.0) Adjournment

The meeting was adjourned at 12.11pm.