

Minutes of the Directors' Meeting Held on the 24th Jan 2015 at the Saturna Recreation Centre

Present Lee Middleton [Chair], John Robertson, James White, Michael Pierce, Bernie Ziegler, Harvey Jantzen, Tom Haggar

Apologies -Ian Gaines, Barb Ropars

Item 1) Agenda approved, Minutes of previous meeting 20th Nov '14, approved.

Item 2) Finance

2.1) \$3K moved to Contingency account.

2.2) Funds are now adequate for expansion plans.

2.3) Currently there are no payment issues.

Item 3) Technical Issues

3.1) As a result of the default by Peretz, the equipment currently powered from their property is to be moved or supplied from elsewhere.

Action HJ

3.2) We have regularly been getting close to our 50Mb/sec feed capacity, and we need to look at the possibility of asking Orcas to increase it.

3.3) There has been an ongoing problem of the feed to the extreme outer end of East Point Road. HJ is continuing to fault find.

3.4) There have been 23 new installations to date.

3.5) An updated Terms and Conditions is required.

Action - All at next meeting.

3.6) R Dentry's training is on-going.

Item 4) Bill Douglass

4.1) The ex-gratia offer to BD was declined by him without examination.

4.2) A sub-group of JR, BZ, and LM was formed to deal with this issue and will report to the Directors' Meeting.

4.3) The SNC has received a summons to attend a Settlement Conference from the Victoria Small Claims Court. This appears to be a new case brought by BD against SNC over the rejection of his attempt at a Garnishee Order.

4.4) JR will check the court record to see the status of this claim.

Item 5) New Link Financing

5.1)An initiative on Saltspring to provide internet to some of the Southern Gulf Islands, may have access to government funds. Further they may be an opportunity for SNC to provide a feed signal to them from the Chek tower, which may have a financial benefit. We will keep a watch on their progress.