

Minutes of the Directors' Meeting Held on the 31st Mar 2015 at the Saturna Recreation Centre

Present Lee Middleton [Chair], John Robertson, James White, Michael Pierce, Bernie Ziegler Barb Ropars

Apologies -Ian Gaines, Harvey Jantzen, Tom Haggart

Item 1) Agenda adopted.

Item 2) Minutes of previous meeting 24th Jan'15, approved.

Item 3) Legal Affairs

3.1) Following the Settlement Conference at the Small Claims Court in Victoria, March 09, 2015 before Judge Quantz, Bill Douglass agreed to accept an ex-gratia payment of \$3,276.99 which was the amount, including interest, as resolved by the August 2009 SNC AGM. Any balance of monies must come from R. Montgomery. In return WD relinquishes all claims against the Coop and its predecessors.

3.2) SNC issued a cheque, which WD cashed.

3.3) It was agreed that a User Agreement be formulated. Amongst other reasons it is proving difficult to obtain necessary insurance cover without such a policy document. The policy must cover issues such as Illegal Downloading/sharing, Interruption of Service, Reasonable access to property to maintain equipment, Unacceptable Conduct, amongst others.

A sub-group of BZ and LM will collate agreements from similar organisations to hopefully provide a template for discussion at the next meeting.

Action - BZ/LM