

Minutes of the Directors' Meeting 19th Oct '15

Held at the Saturna Community Hall

Present – James White, Tom Haggard, Bernie Ziegler, Michael Pierce, Barb Ropars, Lee Middleton (chair).

1.0) Approval of Agenda and Minutes of the Previous Meeting – Approved

2.0) Appointment of Board Positions – These were agreed as follows:

Chair – Lee Middleton, Treasurer – Bernie Ziegler, Secretary- James White

Vice-Chair – Michael Pierce

3.0) Harvey Janszen – following a serious fall from a ladder, Harvey is recovering in hospital, and his prospects are good. Harvey was not on SNC business at the time of the accident. It is understood that Worksafe is covering his loss of income.

3.1) Coincident with this, a storm hit the island causing some system damage, particularly in the Valley and the Pub. The system was repaired with the efforts of Ryan Dentry who deputised well in the traumatic circumstances, and Lee Middleton who spent considerable time on re-establishing the network in the pub. It was noted that much of the work required in the pub was not SNC equipment, and there needs to be clarity as the demarcation of responsibility.

3.2) It was agreed that in the interim while Harvey is indisposed that the SNC will pay Ryan directly, including his Worksafe coverage.

Action LM

3.3) Better surge protection of vital system components is required to avoid these problems in the future.

Action HJ

4.0) Mainland Link

4.1) Climbing equipment – LM to contact Brent Sawyer to determine requirements/cost.

4.2) Terms of contract with Orcas Internet to be checked to see if there is conflict with proposed start date of new system.

Action BZ/LM

4.3) It appears that some equipment has been installed for testing purposes at Harbour Centre. In HJ,s absence MP will undertake to act as liaison with Skyway West, to determine status.

4.4) A more detailed cost plan is required for the upgrade to include climbing costs, etc.
Action – All at next Dir. Mtg.

5.0) Insurances – General Liability Insurance and Directors’ Liability Insurance remain unresolved.

Action – JW to conclude Acceptable Use Policy, and forward to Chantal to request whether she would undertake pursuing broker advice on our behalf.

6.0) The meeting was adjourned.