



Minutes of the Directors Meeting

Monday 27th June 2016, 2.0pm at the Rec Centre.

Present – Lee Middleton, Michael Pierce, John Robertson, James White, Bernie Ziegler, Tom Haggar, Chantelle Middleton.

Apologies – Barb Ropars, Harvey Janszen.

Approval of Minutes of Directors' Mtg., March 16th 2016- Approved.

1) Manager's report

1.1) It was agreed to continue with the testing of the Steveston option and to leave the existing system in place over the Summer. Outline contracts are needed with Skyway West and James Clendenon. The option remains of taking up the offer of a feed from Opalco as a fall back or a backup.

2) Financial Report

2.1) P&L and Balance Sheet were issued and are attached.

2.2) The Board agreed that a two week credit of service be made to all members as a goodwill gesture for the problems experienced over the last month or so.

2.3) It was agreed that a Capital Project Budget was required breaking down the \$65000 reserve into appropriate headings – MP & CM to action.

3) AGM

3.1) Confirmed date 30th July 2016, MP to prepare notices –AGM Meeting Notice & Agenda.

3.2) Policy regarding compensation payments.- see 2.2)) LM will send out a general apology to members.

3.3) Introduction of Privacy Policy and User Agreement- This was agreed at Board level and will be implemented as of 15th July (next billing). MP to send notice with copy of both Policies to Members.

3.4) Policy regarding Membership types/payment. It was agreed to reduce to two classes only.

3.5) Appointment of Directors. MP will send request for nominations with AGM notice.

4) Insurances – Not discussed

5) BC Grant Application

5.1) It was agreed that a technical appraisal is needed of the feasibility of serving the Narvaez Bay/ Cliffside/ North Side and that MP will approach James Clendenon for a quote.

6)AOB

6.1) It was agreed that MP will discuss with CM the workload now involved in her role and he will make a recommendation to the Board for any change to the compensation.

6.2)The Board agreed to extend the role of MP as Manager of the Coop until the end of this fiscal year and to work towards finalising the terms.

The meeting was adjourned.