**Agenda - ANNUAL GENERAL MEETING**

Sunday, June 2, 2019, 3 p.m., New Horizons Hall, Hornby Island, B.C.

1. **ESTABLISHMENT OF QUORUM (Secretary – Katherine Ronan)**

Note: According to HICEEC bylaws, there needs to be 10% of the membership to establish quorum at the AGM. The membership list currently stands at 54 people, so we need at least 6 members at the AGM to proceed. Notice of AGM was provided at least a month in advance through The First Edition, The Tribune, and emails and reminders were sent during the month prior to the AGM.26 members were in attendance at the AGM

1. **CALL TO ORDER (Chair – John Heinegg)**
	1. Introduction of Directors and Staff (Chair – John Heinegg)
	2. Approval of Agenda (Chair – John Heinegg)
2. **Reports**
	1. Minutes of the 2018 AGM *(Karen Ross)* Received
	2. Chair Report (John Heinegg). Received
	3. Treasurer Report (Jason Griggs) (Refer to Financial Statements). Received
	4. Staff reports. Received
		1. Karen Ross – Current work program
		2. James Emerson – Visitor Guide, Bus, Ambassador program
3. **Business**
	1. Approval of new members. *MOTION TO APPROVE NEW MEMBERS.* NOTE: With the new 2014 bylaws HICEEC has moved to a model where members are accepted for life unless they resign or are rescinded by the organization based on the bylaw procedures. This basically puts us aligned with HIRRA procedures and practices. *M/S/C Catherine Gray, Carlyn Bishop*
	2. Dues: The annual dues for members shall be fixed at each annual meeting by an ordinary resolution of the Active Members in good standing. (Treasurer – Jason Griggs) *M/S/C Catherine Gray, Jan Kennedy*

*MOTION TO APPROVE MEMBERSHIP DUES SET AT $0.*

* 1. *MOTION TO APPOINT CLOUTIER MATTHEWS, OF COURTENAY, TO COMPLETE A NOTICE TO READERS FOR THE 2019 FISCAL YEAR. M/S/C Jason Griggs, Kris Weixelbaumer*
	2. Nomination and Election of Directors (Secretary – Katherine Ronan)
1. Nominations received prior to the AGM (see 2019 Nomination and Elections document)

Jack Hornstein, C.A.

Jim Bulmer

Jeff Zamluk

1. Nominations from the floor (3 times)

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| Standing/Continuing | Term |
| John Heinegg (HIRRA Nominee) | 2020 |
| Jason Griggs | 2021 |
| John Grayson | 2020 |
| Standing for election/re-electionKatherine RonanCarlyn BishopCatherine Gray (HIRRA Nominee)Nominations to the BoardJack Hornstein, C.A.Jim BulmerJeff ZamlukNominations from the floorNONE | **Proposed Term**20222022\*Normally 2021 but Cath is considering retiring this year202120212022**Proposed Term**2020 |

* 1. *GENERAL DISCUSSION AND QUESTIONS*
* *Discussion about the transit property tax dollars levy and how much we can get back on Hornby Island. 2014 CVRD long term Transit Plan did NOT include Hornby Island.*
* *Explanation regarding improvements for the Hornby Community Bus and the long-term plan for an electric bus.*
* *Members of the Hornby Island Sustainability Group stressed the importance of environmental stewardship alongside marketing initiatives.*
* *There was talk about how the hornbyisland.com accommodations page has fallen in SEO ranking on Google and rectifying this.*
* *Suggestion for more “Island(s) Ground Rules” in the Visitor Guide.*
* *Discussion around what can be done before Islands Trust ticketing for bylaw infringement and possible economic repercussions.*
* *Discussion regarding MRDT and possible uses for the money.*
* *HIAC requested continuing community support for seeking grants for their proposed new centre*
* *HICEEC and Denman Island Internet Committee are proceeding on community consultation for improved digital capacity to both islands. Some comments on resident dissatisfaction regarding their current service.*
	1. **Adjournment -** *MOTION TO ADJOURN AGM. M/S/C John Heinegg, Carlyn Bishop*

**Adjourned at 5:00PM**