

TAKE NOTICE that the 2019 Annual General Meeting (AGM) of the Saturna Island Ratepayers and Residents' Association (SIRRA) will take place at 11:30, Saturday, July 27, 2019 in the lounge at the Saturna Recreation Centre. All members and the public are invited to attend. All members in good standing may vote at the meeting. The public may join and pay at the meeting.

Featuring a presentation by Susanne and Elizabeth Haupt, the Summer museum students at the Saturna Heritage Centre (the FAB) at East Point, introducing themselves and explaining their exciting plans for the enhancement of the Heritage Centre this Summer.

A meeting of the directors will occur beforehand at 10:30 AM

Agenda for the Annual General Meeting of the members of SIRRA at 11:30 AM:

1. Call to order, welcome and quorum
2. Approval of agenda
3. Approval of minutes of AGM June 3, 2018 and business arising from the minutes
4. Motion (David Osborne)

“Moved that the current bylaws of the Saturna Island Ratepayers and Residents Association be deleted, and that the 'model bylaws' attached to the current B.C. Societies Act (Societies Regulation 2015 Schedule 1) be adopted as the new bylaws from this date.”

5. Motion (David Osborne) “That the quorum for a directors meeting be changed from the current five directors to three directors effective immediately.”

6. President's report (Michel Chiasson). Motion to ratify acts of the directors in 2018/19.

7. Treasurer's report (Ron Hall)) Motion to approve report and budget. Motion to waive the appointment of auditors.

8. Committee reports:

Membership (Ron Hall)

9. Nominations and election of directors. (David Osborne)

10. New business

11. Date for next meeting. Adjournment of AGM business meeting.