

Agenda for a meeting of the directors of SIRRA Sunday, January 19, 2020

1. Call to order, welcome, quorum and selection of a chair. Selection of a minute taker. Acknowledgement of traditional territory.

2. Approval of the agenda.

3. Approval of the minutes of December 8, 2019.

4. Business arising from the minutes:

a. Proposed change(s) to granting policy and application form.

b. Proposal to make Facebook page public (Mairead)

c. Contribution to Bill S.'s memorial (Ron)

d. Islands Trust 2050 initiative and lobbying update (Michel)

e. Web site development (Colin)

f. Choir donation update (Michel)

5. Treasurer's report (Ron)

6. Other business.

a. New member surveys

b. Harris Road

c. Adam Olsen and David Howe meeting(s) (Michel)

d. Strategic planning continued

7. Next meeting and adjournment.

We will be seeking directors to be appointed at our next AGM in May. If you are willing, please reply to David Osborne.