

Minutes of the Fifty First Annual General Meeting of the Salt Spring Island Fire Protection District held at the Fire Hall, Ganges, on April 18, 2011.

In attendance: Trustees: Chair M. Schubart, M. Gillies, R. Chamney, G. Eckberg, R. Hannah, B. Patterson, Fire Chief Bremner, E. Taylor, Nell Bushby and Auditor Jean Elwell and 18 residents.

Excused Mark Lucich and R Grossman.

Chair M. Schubart called the meeting to order at 7.30 pm and welcomed the attendees and introduced the trustees, staff, and auditor sitting at the main table.

Minutes of the Fiftieth Annual General Meeting were received, reviewed and accepted by general consent.

The Audited Financial Report was presented by Jean Elwell CA (attached to the original minutes),

Moved by Grant Eckberg, seconded by Ron Chamney, "That the Financial Report as presented be accepted". CARRIED

The Chair's Report was presented by Michael Schubart, (attached to the original minutes) and was accepted by general consent.

Chief Tom Bremner presented a SSIFR Service Video.

The Fire Chief's Report was presented by Chief Tom Bremner, (attached to the original minutes) and was accepted by general consent.

The Volunteer Association's Report was presented by Eric Taylor, (Attached to the original minutes) and was accepted by general consent.

Election Results.

Mark Lucich and Doug Mitchell were elected by acclamation for 3 year terms.

Doug Mitchell immediately resigned.

A second election was organised, Mary Gillies was elected by acclamation for a 3 year term.

The Chair welcomed Mary as a returning Trustee and Mark Lucich as the newly elected Trustee.

Old Business None

New Business

A suggestion from the Floor was made that perhaps a sandwich board or some kind of notice could be posted to show clearly the access door to the meeting room. It was agreed to do this.

The meeting ended with questions and discussions from the floor.

Motion to Adjourn at 8.20 pm.

The Chair announced that a Regular Trustee Meeting would follow.

Michael Schubart, Chair of Trustees

Nell Bushby, Corporate and Financial Administrator