

ANNUAL GENERAL MEETING

MAY 11, 2022

The Annual General Meeting of the Gabriola Fire Protection Improvement District was held on May 11, 2022 at the No. 1 Fire Hall with seven Trustees present. The meeting was called to order at 7:30 p.m. by Chairperson Paul Giffin.

The Gabriola Fire Protection Improvement District acknowledges that we are gathering within the traditional lands of the Snuneymuxw Nation.

Minutes of the June 16, 2021, AGM were presented. The Chair asked for any errors or omissions.

Moved by Diana Moher that the minutes be accepted as presented, seconded by Chris Windess, carried.

FINANCIAL STATEMENT:

The Financial Statement was presented by Doug Parkhurst from KMA Chartered Accountants Ltd, he explained that their job as Auditors was to compile the Financial Statements and express an opinion on them. Doug went through the statement and explained what everything was and how it applied to the report. At the end he asked the public if they had any questions, one question regarding amortization was asked and answered.

Diana Moher moved that the Financial Statement be accepted as presented, seconded, carried

FIRE CHIEF'S REPORT: (As per written report)

TRAINING OFFICER'S REPORT: (As per written report)

TRUSTEE'S HONOURARIUM:

Fred Apstein moved that the Trustee Honourarium remain the same seconded by Diana Moher carried

Diana Moher noted that the Trustees have one dinner a year, although that hadn't happened for the last few years, and that their usual honourarium is \$0.00.

ELECTION OF TRUSTEES:

Nominations for the position of Trustee and accepting of the nomination had been by email this year, with the incumbents being interviewed by the press, and the election being advertised twice.

The voting for the Trustees was from 3:00 - 7:15 p.m.

The Returning Officer, Tom Flynn, announced the election results:

James Arend: 151

Paul Giffin: 150

Gregg Cherrington-Kelly: 122

Moved by Diana Moher that the meeting be adjourned, seconded by Fred Apstein, carried.

Meeting adjourned at 8:02 p.m.