

Mayne Island Integrated Water Systems Society Annual General Meeting

July 25, 2020, Community Centre, 1:00 p.m.

Directors attending: Bill Warning, President; Diane Plucinak, Treasurer; Secretary, Marie Elliott; Don Sinclair, Don Berkeley, Phil Hartley, Alan Barber, Jennifer Baxter, Sean Skiffington, Ian Cocker, Dan Haffley

1. Approval of the Agenda

General Approval

2. Approval of the Minutes

General Approval

3. Treasurer's Report

Diane Plucinak reported that expenses were \$5,059.40 which included costs for maintaining the Web site \$165.00 and the B&B \$4,603.40.

We have \$17780.93 in assets as of December 31, 2019 – much of it invested in GICs.

M/S General Approval

4. Business arising from the Minutes

There was none.

5. Chairman's Report – CEU update.

There was a general discussion about the Mayne Island Housing Society proposal to build 10 small rental homes on 3 acres on Village Bay Road. Other topics discussed include water meters, sand filters for manganese, arsenic and lead; and tests for water leaks.

The meeting was held outdoors because of the COVID 19 pandemic and ended at 2:30 p.m.