

PINA MEETING September 6, 2022

1:Call To Order: 7.45pm. Kevin chaired the meeting. We acknowledge that we are meeting on the traditional and ancestral territory of the Snuneymuxw First Nation. Directors Present: Kevin Pistor, Veronica Zehntner, Dominique Sullivan, Lin Neufeld, Gerald Halabura, Jane Garcia, Agnes Provost. Regrets: Ken Pepperdine, Richard Gafney

2: Agenda:

- a) Directors' roles
- b) PI website and email
- c) Nanaimo Neighbourhood Network information.
- d) Forum regarding Roads September 18

a) Veronica proposed Ken to be President, Jane seconded. Ken declared new President.

Kevin nominated Agnes for Vice President, 2nd Dominique
Dominique nominated Lin for Vice President, Kevin 2nd
Agnes stepped down.
Lin declared Vice President.

Kevin Nominated Veronica as Treasurer, 2nd Dominique. Veronica declared Treasurer.
Veronica nominated Jane as Secretary, Lin 2nd. Jane declared Secretary.

Veronica will stay on as Director of Roads, with assistance from Dominique
Veronica to give up as Parks Director, Gerald will step in if needed.

NNN Gerald and Kevin to represent PINA at any meetings
Mud Bay Dock Kevin, Agnes and Richard to represent PINA
Communications; Agnes to continue

b) Regarding emails coming via the website- the President should access these directly with Agnes.

c) Kevin asked the board for permission to post to Pro Isle, a notice regarding a safety rally. The information was forwarded to him from a member of the NNN. It was agreed to post the information.

d) Forum regarding roads September 18
Veronica and Ken will run the forum. Discussion ensued to outline the process for groups of attendees to consider their top priorities for PI roads in the future.
This information will then be incorporated into an island wide survey.

3: Reports:

Treasurer's Report: Veronica Zehntner

General A/C

Chq. in the amount of \$25.00 issued for hall rental for AGM

" " " \$52.89 Annual Report filing/printing AGM

Balance at Aug. 31/22 \$1,779

Dock A/C

Chq. issued in amount of \$1,256.89 for Dock Insurance

Cash on Hand 13,761

Reserve 15,000

Total Bal Aug. 31/22 \$29,761

4: Meeting Adjourned: At 8.35pm Kevin moved to adjourn the meeting. Carried