

**Protection Island Neighbourhood Association
Annual General Meeting
June 11, 2017 – 1:30 pm
Beacon House**

- 1: Call to Order
- 2: Adoption of Agenda
- 3: Approval of Minutes of AGM June 12, 2016
- 4: Matters Arising from the Minutes
- 5: Reports
 - a) Presidents Report – Gary Weikum
 - b) Treasurer’s Report – Veronica Zehntner
 - c) Dock Report – Kevin Pistor & David Carter
 - d) Roads and Parks – Veronica Zehntner
 - e) Community Health – Catherine Eck
- 6: Old Business
- 7: New Business
 - a) Resolution – That the Protection Island Neighbourhood Association support in principle efforts to create a community-based organization to manage the Nanaimo harbour and authorize the Board of Directors to:
 - i) cooperate and assist the Nanaimo Marina Association, City of Nanaimo, Snuneymuxw First Nation, and others, and
 - ii) negotiate for PINA to have official representation on any future community-based harbour organization
- 8: Election of New Directors
- 9: Announcements
- 10: Motion to Adjourn

