



MINUTES

Trustee Meeting

Monday, April 25 2022, 10:12 am

Via Zoom

Present:

Trustee Chair Bryan Miles, Trustee John Revitt, Trustee Emer Dubois, Administrator Janine Reimer, Consultant Neil McLean.

1. Approval of the agenda Moved E.Dubois, 2nd J.Revitt. Carried.

2. Approval of the Minutes of April 7, 2022 Moved E.Dubois, 2nd J.Revitt. Carried.

3. Approval of the Financial Statements

The administrator presented the final 2021 financial statements showing the \$8,000 surplus transfer to reserves.

3a. Motion

THAT the 2021 Financial Statements be approved as presented April 25, 2022.

..... Moved E.Dubois, 2nd J.Revitt. Carried.

4. Grant Application update

The administrator forwarded to all an email she'd received that day from qathet Regional District Manager of Financial Services Linda Greenan, in which Linda advised that only a project budget and summary would be required by deadline, now moved to 8:30 am May 3, and that detail would be required later at the grant submission stage.

Chair Miles and Neil had independently provided budget figures for the building and solar system. The figures were reviewed with proposed revisions.

..... Administrator to amalgamate budget for next meeting

It was discussed what would be useful points for a summary. Key issues were the off-grid environment, reduction of reliance on generators, carbon reduction, and system longevity. The Chair suggested bullet-points identifying work and images done so far.

..... Administrator to write summary for next meeting

5. Next Meeting Grant submission review 3:30pm Thursday April 28.

6. Adjournmentmoved B.Miles.
11:18am