

## MINUTES

### Saturna Island Fire Protection Society

#### Extraordinary General Meeting

Sunday, January 28<sup>th</sup>, 2018, 1:00 p.m.. Recreation Centre

Quorum Required – 10

Present - 22

Meeting was called to order at 1:02 p.m.

Notice from Chairperson, John Hutchinson -

*This meeting is being recorded for the purpose of assisting in the preparation of accurate minutes. If any person wishes to speak but not be recorded, they can request the recorder be turned off.*

Motion by Paul Brent and seconded by David Osborne to approve the Agenda (distribution at door).

Chairperson asked Jeanne Crerar and Tom Koochin to serve as the Election Committee and they agreed.

Chairperson moved the following on behalf of the SIFPS Board of Directors:

“NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT THE FOLLOWING CHANGE BE MADE TO THE SATURNA ISLAND FIRE PROTECTION SOCIETY’S BYLAW #62:

IN THE EVENT THAT THE SOCIETY SHOULD AT ANY TIME BE WOUND UP OR DISSOLVED, THE REMAINING ASSETS AFTER PAYMENT OF ALL DEBTS AND LIABILITIES SHALL BE TURNED OVER TO THE CRD TO BE HELD SOLELY FOR THE USE OF PROVIDING FIRE PREVENTION AND SUPPRESSION AND EMERGENCY RESPONSE SERVICES ON SATURNA ISLAND WITHIN SOUTHERN GULF ISLAND ELECTORAL AREA OF THE CRD OR WITH CRD’S WRITTEN CONSENT TO A RECOGNIZED CHARITABLE ORGANIZATION ON SATURNA ISLAND PROVIDED THAT THE ORGANIZATION ENTERS INTO AN OPERATING AGREEMENT WITH THE CRD. THIS PROVISION WAS PREVIOUSLY UNALTERABLE.”

Chairperson gave a brief background history then Eva Hage gave a report and answered questions from the Membership.

Report was given from Membership Committee, Pat Hutchinson and Linda Cunningham that 22 members were in attendance.

Question called to approve the special resolution: 22 in favour, 0 against **Carried**.

Motion to adjourn at 1:25 p.m. by John Wiznuk, seconded by David Osborne. Passed.