

SATURNA ISLAND FIRE PROTECTION SOCIETY

("SIFPS")

MINUTES OF DIRECTORS' MEETING

June 27, 2010 at 11:05 a.m. before the Annual General Meeting held at the Saturna Recreation Centre

DIRECTORS PRESENT:

John Savage - President, John Money - Vice President, Marlies Petura - Secretary, Theresa Howard, Controller, Lorne Bolton, Tom Koochin, Bernie Ziegler, Hugh Grasswick

Recording Secretary: Marlies Petura

Before the Annual General Meeting commenced, the Board of SIFPS met to receive and review the membership applications submitted just before the start of the Annual General Meeting.

1. Call to Order

John Savage - President called the meeting to order

2. Membership

Marlies Petura advised that the following people have submitted applications for Membership in SIFPS and have applied as a 'resident' as described in the Motion at the December 20, 2008 Directors' Meeting regarding Membership and that these individuals are now therefore accepted as members of SIFPS and that they will be advised as such:

Thomas Johnstone Al Sewell

Kathy Stonehouse Allan Stonehouse

Beverly Vreeswijk

Marlies Petura advised that the following persons submitted an application for Membership in SIFPS, but are neither a "resident" nor a "property elector" as described in the motion at the December 20, 2008 Directors Meeting regarding Membership, therefore these applications must be dealt with individually by the Directors:

Sharon Wagner Sheila Fox

Motion: Moved by Marlies Petura that Sharon Wagner and Sheila Fox be accepted as Members of SIFPS.

CARRIED

Upon the adjournment of the Membership Meeting the Annual General Meeting proceeded at 11:15a.m.

John Savage, President Marlies Petura, Secretary