

## Minutes PIRA Directors Meeting February 26, 2007

**Directors present:** Liam Taylor, Denise Bonin, Cathy Pearson, Ralph Kirby, Shannon Taylor, Michael MacColl, and Fredrik Collin  
**Directors absent:** Peter Frewin, Steve Peck  
**Guests:** There were no guests present at the meeting.

### 1 Opening Remarks

1.1 Call to order at 7:27 PM

1.2 Late Agenda items - no late additions to the agenda

1.3 **MOTION:** (moved by Denise and seconded by Fredrik)  
That the agenda for the Feb 26 meeting be approved  
 (Motion Carried)

**MOTION:** (moved by Denise and seconded by Ralph)  
That the minutes of the Jan 16 2007 Director's meeting be approved  
As amended where the Financial Report for Jan 16<sup>th</sup>, cash- in item s/b cash-out items is  
corrected to reflect descriptor categories of cash-in rather than cash-out under the general  
account. This didn't effect any of the balances.  
 (Motion Carried)

### 3 Business Arising from the Previous Directors' Meeting

No business from the previous Director's meeting.

### 4 Correspondence

**Mail:** - Property Assessment for Park access at Mud Bay from City 2007. There is no change in the assessment.  
 - Georgia Straight Alliance newsletter

### 5 Director's Reports

5.1 **Treasurer's report -Peter Frewin**  
 (see Appendix 1).

### 6 Committee Reports

#### 6.1 Leeshore Initiative – Michael MacColl

6.1.1 Nothing new at this time.

#### 6.2 Communications Committee – Denise Bonin

6.2.1 The Domain name for the PIRA website will be renewed for 2 more years at a cost of \$30.00.

6.2.2 A public meeting to discuss a community garden was held on Feb. 19, 2007 with over 30 people attending.

6.2.3 The Island Café held a second public meeting on Feb. 12, 2007 with approximately 20 people attending. The main focus was land use mapping.

6.2.4 The Protection Island Museum received a grant of \$700 from the Nanaimo Port Authority as a contribution to their 'Protection Island Portrait Project'.

**6.3 Dock Committee – Cathy Pearson**

6.3.1 'Alumni Social' and Dock fundraiser raised \$1600.00. We extend many thanks to all those hard working volunteers who made this very successful event possible.

6.3.2 Larry Iwasko is preparing a handwritten dock report which will be posted on the PIRA website.

**6.4 Parks & Roads- Ralph Kirby**

6.4.1 The roads have recently seen some attention from city crews.

**6.5 MOTION:** (moved by Denise and seconded by Michael)

That all the Director's reports be accepted.

(Motion Carried)

**7 Unfinished Business**

There was no unfinished business.

**8 New Business**

None

**9 Closing Remarks and Announcements**

Next meeting: Monday, March 26<sup>th</sup> at 7:15 pm, Beacon House

**10 Adjournment**

**MOTION:** (moved by Shannon)

To adjourn the meeting at 9:30 pm

(Motion Carried)

## Appendix 1 – Treasurer's report

## Protection Island Ratepayers Association

### Interim Financial Report to February 24, 2007

**Cash flows from General Account Activity**

Cash Balance Per Last Report December 31, 2006	1,232.68	
Membership Fees	20.00	
Donations	0.00	
Other	0.00	
<b>Total Revenue &amp; Cash Balance</b>		<b>1,252.68</b>
Director's & Officer's Liability Insurance	0.00	
Dues & Subscriptions (Georgia Strait Alliance)	0.00	
Minister of Finance Filing Fee	0.00	
Office Expense	0.00	
Postage & Delivery	0.00	
Printing & Reproduction	0.00	
Property Tax	0.00	
<b>Total Expenses</b>		<b>0.00</b>
<b>General Account Balance February 24, 2007</b>		<b>1,252.68</b>

**Cash flows from Dock Account Activity**

Cash Balance Per Last Report December 31, 2006	1,968.19	
Cash Received from Dock Fees, 2005	0.00	
Cash Received from Dock Fees, 2006	300.00	
Cash Received from Donations	100.00	
<b>Total Revenue &amp; Cash Balance</b>		<b>2,368.19</b>
Dock Supplies	0.00	
General Insurance	0.00	
Director's & Officer's Liability Insurance	(-120.00)	
Moorage Fee	0.00	
Office Expenses	0.00	
Printing & Reproduction	0.00	
<b>Total Expenses</b>		<b>(-120.00)</b>
<b>Dock Account Balance February 24, 2007</b>		<b>2,248.19</b>

E.&amp; O.E.

Peter W. Frewin  
Treasurer