



Notice of the 2018 SIRRA Annual General Meeting

Take notice that the 2018 Annual General Meeting (AGM) of the Saturna Island Ratepayers and Residents' Association (SIRRA) will take place at:

1 p.m.

Sunday, June 3, 2018

Saturna Recreation Centre Lounge

All members and the public are invited to attend. Members in good standing may vote at the meeting. The public may join and pay at the meeting.

Feature Presentation:

Topic: FireSmart and Wildfire Prevention on Saturna.

Chief Brent Sohler
Saturna Island Volunteer Fire Department

A meeting of the directors will occur beforehand at 12 noon.

Agenda for the Annual General Meeting of the Members of SIRRA

1:00 p.m.

1. Call to Order, Welcome and Quorum
2. Approval of Agenda
3. Approval of Minutes of AGM May 28, 2017

Business Arising from the Minutes

4. President's Report (David Osborne, acting).
Motion to Ratify Acts of the Directors.
5. Treasurer's Report (Ron Hall)

Motion to Approve Treasurer's Report.

6. Committee reports:

Membership (Ron Hall)

Communications (David Osborne)

Medical Clinic Referendum Survey Results (Ron Hall and Bill Schermbrucker)

Health

Roads

Ferries

Taxes

7. Nominations and Election of Directors. (David Osborne and Ron Hall)

8. New Business

9. Date for Next Meeting

10. Adjournment of AGM Business Meeting.

1:30 p.m.(approximately):

Feature Presentation: by SIVFD Chief Brent Sohler

FireSmart and Wildfire Prevention on Saturna.