



Lasqueti Internet Access Society

AGM – May 26th 2015 – Minutes

On May 26th, 2015 at 3:03pm the LIAS AGM was called to order. Present were directors Richard, Willy, Don, Merrick, Nikki and Joseph; and Melinda Auerbach, Peter Johnson, David Rogers, Bill Morrison, Vic Lacey, Kay Compston, Kirsty Elliot, Richard Bauer, Brian Pitt, Tolling Jennings.

Minutes of last year's AGM was accepted by Willy and seconded by Merrick. All were in favour.

Review of the year; Richard C. Upgrading to E- 30 completed. Trying to maintain our present rates without increases means we need more volunteers as our Telus rate has substantially increased. Bill paying has been streamlined this year. The contract with Gillies Bay is completed so we no longer receive \$1000 per month from them. We must get the office at JFC completed by June 15th as the portable unit has been sold and we have to move out. A tower also needs to be erected at the JFC site. It has been purchased but has not arrived on island yet.

Financial report; Willy reported how the general financial report was changing to use 1/3 of our income for Telus, 1/3 for labour, and 1/3 for materials and upgrades. Questions and discussions ensued around hotspots, paypal fees and our bylaw restrictions that affect banking practices. Currently LIAS has 118 year round members. Report accepted by Tolling and accepted by all.

Work Plans; Complete office and put up new tower at JFC. Install new tower at Guys. Upgrade all access points with Laurence's AP being the first one.

Volunteer Organization; Young energy needed to get heavy things carried up hills. Richard B. to explore installing a guy wire at Laurence's to assist in getting materials up the rocks into position.

New Directors; Merrick Anderson, Don McDonald, Joseph Fall, Willy Clarke, Richard Chesham, Nikki Darwin, Vic Lacey, Bill Morrison, Kay Compston, Kirsty Elliot, Barb Brooks.

Volunteer signup: **1.** Sat May 30 9-12 at Laurence Fishers AP. Richard B organizing guy wire. **2.** Kirsty calling for young blood. **3.** Joe S. arranging for electrical permit validation as we have to move in by June 15. **4.** Volunteers that offer to be available for interior wall construction, insulation, plywood, shelving, bathroom etc. are Richard B., David R., Brian P., Kay C., Peter J.

No further discussions. Meeting adjourned.

Extraordinary Meeting

Officers for 2015-2016

Chairperson; Willy Clark
 Vice Chairperson; Richard Chesham
 Treasurer; Kay Compston
 Secretary; Nikki Darwin

Next AGM to be held in May 2016 on third Tuesday at 3:30 at a to be disclosed location

No further discussions. Meeting adjourned

Chairman

Secretary