

AGENDA
Thetis Island Community Association
Annual General Meeting
Saturday, June 6, 2026
1 p.m.
Forbes Hall Community Centre

Chair: Ann Dickie, President, Thetis Island Community Association

Nomination Chair: Wendy Hinsperger

1. Call to Order
2. Confirmation of Quorum
3. Additions to Agenda
4. Adoption of Agenda
5. Welcome to members
6. Adoption of 2025 AGM minutes
7. Treasurer's Report – Ron Bannister
 - a. Adoption of 2025 Financial Statement
 - b. Review of 2025 highlights and 2026 Operational budget
8. President's Report – Ann Dickie
9. Committee Reports:
 - a. Health Services – Michelle Sutter
 - b. Food Services – Ann Dickie
 - c. Merchandise – Ellen Rush
 - d. Art – Ellen Rush
 - e. Garden – Ellen Rush
 - f. Library – Celine Valestrand
 - g. Quarterly – Carol Sowerby
10. Report from current TICA appointee to the Thetis Island Community Fund
11. Appointment of representatives (2) to the Thetis Island Community Fund for 2026-27
12. Election of Directors – Wendy Hinsperger, Nomination Chair
13. Adjournment