

Minutes of the Farmers Institute Board of Directors zoom meeting held at approximately 8:05 p.m. after the December 14th 2020 Annual General Meeting adjourned.

Those present: Roger Painter - President, Roy Davies - Vice President, Robin Brett - Treasurer, Brenda Burch, Bill Wikkerink, Lynne Pohynayko, Jayne Shaw, George Robbins, Blair Herbert and Gerry Giles - Secretary.

Youth Hall - a verbal report was provided on the steps required to reassemble the Youth Hall kitchen. This includes fixing the holes in both the floor and wall and getting the plumber in to lower the water supply pipes plus install shut off valves on those pipes along with lowering the kitchen drain to accommodate a deeper sink. Once this is done then the plumber can reconfigure the water supply to the washroom and provide a connection for hot water on demand. Authorization is needed from the Board before this work can begin. It was clarified South Cowichan Seniors donated \$3,000 for such work and the grant provided by the Duncan Dabbers Bingo Society has approximately \$4,000 remaining; therefore, there is approximately \$7,000 to complete this work.

Moved Lynne Pohynayko
Second George Robbins

the Board authorize the work required to restore the Youth Hall provided such work is completed within the \$7000 allocation. MOTION CARRIED

Centennial Fund - a very generous donation of \$5,000 has recently been made to the Farmers Institute with the request that these funds be used toward something that will "make life easier for the volunteers." This item has been reviewed by the executive, who upon due consideration believe the best use of this donation would be to establish a "Centennial Fund." Establishing such a fund could act as a catalyst in enabling the Farmers Institute to apply for grants to capitalize on the Cobble Hill Hall's 100th Anniversary which will happen in 2021. After discussion, it was

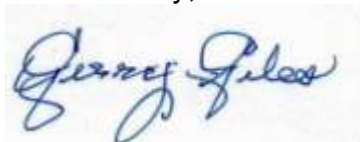
Moved Robin Brett
Second Bill Wikkerink

a Centennial Fund be established with the \$5,000 donation received.

MOTION CARRIED

There being no further business the meeting adjourned at 8:35 p.m.

Submitted by,



Gerry Giles, Secretary