

Minutes of the Farmers Institute Directors Meeting held on Monday, November 21, 2022 at 7 p.m. in the Youth Hall located at 3565 Watson Avenue in Cobble Hill.

Those present: Roy Davies - Vice President, Robin Brett - Treasurer, Russell Dann, Jayne Shaw and Gerry Giles, Secretary.

Apologies: Roger Painter - President

The agenda was acceptance by consensus when the meeting was called to order at 7 pm by VP Roy Davies.

Moved Robin Brett
Second Jayne Shaw
the October 17, 2022 minutes be adopted as circulated. MOTION CARRIED

Business from the Director's Minutes:

- Septic System Pump Out - Robin to schedule
- Constitution and Bylaws were attached and it was agreed these should go to the AGM next Monday.

President's Report - No report from Australia.

Treasurer's Report - Robin reviewed the financial statements and presented the draft 2022/23 Budget for discussion.

Moved Robin Brett
Second Jayne Shaw
the draft 2022/23 Farmers Institute budget be forwarded to the AGM for the memberships consideration and adoption. MOTION CARRIED

Moved Gerry Giles
Second Jayne Shaw
the treasurer's report be adopted as presented. MOTION CARRIED

Secretary's Report - Gerry provided a verbal update building addition and walk in freezer indicating the painting is now being done, the electrical can be finished and the walk in freezer can be installed when it arrives from the factory.

Rentals Report - December's rental calendar was distributed

Maintenance Report - leak in CHH is now fixed. It was toilet in the handicap washroom.

New Business- Jim Southwell attended the meeting as a delegation and went over the detailed report he had assembled on the tractor/lawnmower options for the Farmers Institute. After a thorough and lengthy review of the material provided by Jim, it was decided the best short term option would be to purchase a new heavier duty lawn mower for the Farmers Institute following up with a longer term vision of purchasing a more utility based tractor for use on the property as grant monies become available.

Moved Roy Davies
Second Jayne Shaw

up to \$6,000 be expended on a new lawnmower for the Farmers Institute as funds become available and that grant money be pursued to purchase the needed mower tractor equipment with the mower taking priority.

MOTION CARRIED

Jim was thanked by the Board for his extensive work on providing this information for their consideration. It was very helpful.

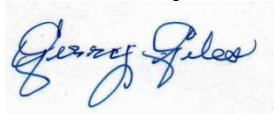
Next meeting - Directors Meeting January 16, 2023

Annual General Meeting - November 28, 2022

- no nominating committee appointed consequently no report

There being no further business the meeting adjourned at 8:23 pm

Submitted by,

A handwritten signature in blue ink, appearing to read "Gerry Giles", is written over a light blue rectangular background.

Gerry Giles
Secretary