

Minutes of the Farmers Institute Directors Meeting held on Monday, October 17, 2022 at 7 p.m. in the Youth Hall located at 3565 Watson Avenue in Cobble Hill.

Those present: Roger Painter - President; Roy Davies - Vice President; Robin Brett - Treasurer; Brenda Burch; Jayne Shaw and Gerry Giles - Secretary.

Regrets: Nellie Poelman

The meeting was called to order at 7:01 with an acceptance of the agenda with the addition of correspondence under the Secretary's report.

Moved Jayne Shaw

Second Roy Davies

the September 19, 2022 minutes be accepted as distributed. MOTION CARRIED

Business from the Director's Minutes:

- Septic System Pump Out - Robin to schedule
- Constitution and Bylaws - Committee need to meet to review the changes recommended at the general membership meeting as noted in the March 28th membership minutes - Russell Dann

President's Report - Roger reported the gutters had been cleaned, watering had continued during this prolonged dry spell and our electrician has not been well.

Treasurer's Report - Robin provided an update on the financial position of the Farmers Institute and said she was preparing the books for the year end which is October 31st. She will then take the books to Wise Financial Services for their review and have the report ready for the annual general meeting in November.

Moved Brenda Burch

Second Roy Davies

the treasurer's report be accepted as presented.

MOTION CARRIED

Secretary's Report - Gerry gave a brief verbal report on building addition and update on the 8x8x8 walk in freezer, which will be provided by South Island Mechanical. The addition has been finished on the outside, the freezer has been roughed in and the wiring has been completed. She also indicated three items of correspondence had been received:

1. A letter from the NDP apologizing for packing up their booth early in the Vendor Village at the Fair and thanking the Fair organizers for the hard work and effort they go to in staging the Fair as it is a wonderful community event. The Green Party and several others who left or packed up early in the Vendor Village also sent an email with a similar apology. The Liberal Party also responded but without an apology.
2. BC Fairs thanking us for participating in their 2022 Buy BC Trivia Contest along with an enclosed \$600 cheque for our participation.

3. Cobble Hill Event Society thanking us for the use of the grounds for parking on the nights of Music in the Park as it made walking and traffic in the Village much safer. Their letter also included a donation to the Farmers Institute.

Rentals Report - Rentals have returned to near normal. The hall will be closed for the last two weeks in December so the wooden floors can be repaired and resealed and the dining room and bathroom floors can be stripped and re waxed.

Moved            Robin Brett  
Second         Jayne Shaw  
the directors reports be accepted as presented.

MOTION CARRIED

#### New Business

- Trophy Night - Friday, October 21st - 6:00 pm helpers - Roy, Lisa, Jayne, Marian, Bill, Mike, Gerry
- Legion Dinner - Thursday, October 27th helpers - Sean, Brenda, Jayne, Mary, Robin, Roy, Bill, Marian, Dave, Linda
- Halloween - October 31st, if holding - help needed - general feeling should go ahead but weather and volunteer dependent
- Seedy Saturday - Robin to lead - date is Saturday March 11, 2023
- Replacing the Main Hall Floor - Committee to be established to investigate replacement, what kind, cost, date - 2024?
- Tractor/Lawnmower - Roy/Jim to investigate with Island Tractor

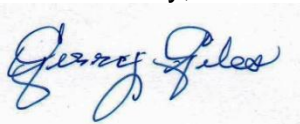
Next meeting - Directors Meeting November 21, 2022

#### Annual General Meeting - November 28, 2022

- Election of Vice President - Treasurer and 4 or more directors see attached director's sheet ]  
At the meeting Roy Davies agreed to let his name stand for Vice President and Robin Brett agreed to let her name stand for Treasurer. Both Jayne Shaw and Lynne Pohynayko have also agreed to stand for re election while Brenda Burch and Blair Herbert have declined to remain on the Board.

There being no further business the meeting was moved adjourned at 8:25 pm by Brenda Burch.

Submitted by,



Gerry Giles, Secretary