

Moving Around Pender: Annual General Meeting
Community Hall, Upstairs

Meeting Minutes: Saturday November 10, 2018, 14h09 – 15h33

Chair: Niall Parker

Minutes: Peter E., Niall P.

Attending: Barry Mathias, Peter Easthope, Paul Weyer, Garth Anderson, Dave Hargreaves, Dean Mills, Peter Pare, Niall Parker, Bruce Boland, Ursula Poepel, Andrea Mills, Deb Morrison (part), Ben McConchie (part)

Regrets: Lisa Baile

1. Speaker – Dave Hargreaves “Electric Bus Technology”

- Dave presented a couple videos of a demonstration of the Green Power Electric Bus
- Potential application of this vehicle (or one similar) was discussed
 - \$217k list price !
 - Fuel and maintenance costs much lower than our diesel bus
 - Very similar to drive, equivalent capacity
 - Programmable torque, creep and other functions
- How can Pender afford this ?
 - Federal funds
 - Partnership ? (Pender Cab ?)
 - CRD supportive though likely to require PPP
 - BC Transit model (50% provincial funds, 30% local mill rate, 20% fares)
 - Gabriola model (community bus, local taxes only and fares)
 - Likely half running costs of BC Transit model

2. Report from Chair - Niall, ... a successful year including:

- Bus project pilot continued
- Trail development @ VHF
- Hamilton Trail approvals getting closer
- Tour des Isles transportation
- Continue advocacy for transportation trails
 - Roadside with MOTI
 - Local parks (PIPRC)
 - GINPR

3. Treasurer’s Report - Lisa (in abstentia by Peter P.)

- Total funds ~ \$12k currently
 - \$6900 (general/trails)

- \$5242 Bus
- Also due \$4500 from BC Union of Municipalities Grant on successful completion and report on community bus pilot, possibly in January 2019.

4. Membership Report - Niall

- Stable, though growth would be helpful
 - 24 currently paid members vs. 22 last year
 - Over the years had ~ 60 individuals and families
 - \$5/year or \$20/5 years
- Paul W. offered to promote via market table when possible

5. Call for General Resolutions

- Dean Mills proposes for consideration:
 - “In the spirit of positive reinforcement, I recommend that MAP recognize and reach out to obtain feedback from the movers and shakers on Pender Island who volunteer their time and resources to protect and nurture the island values and lifestyles including safety, environment and quality of Island living”
- Discussion followed on what individuals and organizations this may include:
 - RCMP
 - MOTI
 - GINPR
 - PICA
 - PIPRC
- Motion seconded by Barry, passed with none opposed.
- Dean will join board as Liaison/Marketing Officer and work to engage our fellow Pender volunteers toward our common goal of a more sustainable island.

6. Thanks to outgoing board (2018):

- Peter Pare
- Lisa Baile
- Barry Mathias
- Garth Anderson
- Peter Easthope
- Niall Parker

7. Proposed Slate (2019):

- Peter Pare
- Garth Anderson
- Niall Parker
- Barry Mathias
- Dave Hargreaves

- Paul Weyer
- Peter Easthope
- Dean Mills

8. Election of Board: following discussion, board was accepted as proposed, none opposed.

9. Election of officers – roles were assigned/accepted as per previous discussions

- Chair - Barry
- Deputy/Secretary - Paul
- Treasurer - Dave H.
- Membership/GINPR - Niall
- Bus subcommittee - Peter P.
- Liaison/Marketing - Dean
- Trail Maintenance - Garth

10. Administrivia - rather than convene regular meeting, the following items were agreed on

- Next meeting, Dec. 1, 13h15 in Community Hall Lounge
- Pender Post articles:
 - December: Barry
 - January: Peter P.
 - Remainder to be assigned in rotation

12. Closing of AGM 15h33