



Representing the Residents and Ratepayers of Otter Point, Shirley and Jordan River
www.opsrra.ca

Directors' Meeting Minutes

Date: September 16, 2018

Time 1:00 pm

Place: JdF Services Building

Bill called the meeting to order

1. Adoption of Consent Agenda:

Moved: Diane

Seconded: Cheryl

Approved

2. Treasurer's Report–Diane Foster

- Discussion regarding membership fee restructuring
- Idea is to have yearly memberships with the option of paying every five years
- Those members who joined OPSRRA prior to 2013 will be due to pay their fees in 2019.
- Information regarding this change should be given to the membership closer to the AGM
- A motion regarding this issue will be made at the AGM
- Diane will have a draft budget for the November Board Meeting
- The Directors will vote on the budget for 2019 at January 2019 board meeting
- Need to account for PayPal fees
- **Motion:** *Given that OPSRRA does not have a budgeting process in place to control incoming and outgoing funds, that OPSRRA adopt a generally accepted budget practice to be voted upon annually, which will separate operating costs from project costs*

Moved: Diane

Seconded: Cheryl

Approved

3. Membership Report

- Deferred to November meeting

4. Business Arising from Previous Meetings

All Candidates Meeting

- Agenda and timeline for the meeting was discussed and finalized.

September Director's Report

- Discussion regarding items to go in Director's report
- Cheryl will ask BC Hydro for the balance of funding for the signs in the amount of approximately \$2000.00
- Sandy to send out Director's report as soon as possible.

5. Director's Reports: deferred to November meeting.

6. Reports on Committees and Commissions

- No reports

7. Next Meeting: November 16, 2018, 1 pm.

8. Adjournment: Diane: