



# JANUARY 2020 NEWSLETTER

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IT'S TIME FOR OUR SECOND...

**A G M**  
Annual General Meeting

February 22nd, 2 to 4pm

Community Centre

## **THE AGENDA**

Financial Report and Budget for 2020

*How we did in 2019 and our financial plans for 2020*

Nomination of an auditor

*We may need to have audited financial statements to report on funding and grants*

### Directors Report

*What we have done and our plans for 2020*

### Fundraising plans

*We're gearing up to raise the money we will need. See item about the upcoming event below.*

### Video

*A very nice short film created by Pam Withers to explain our mission.*

### Website

*It's finally published!*

### Election of Directors

*We have exciting new candidates for your approval, also candidates may be nominated from the floor.*



**DONATIONS**

**We will need funds urgently** as soon as we are ready to move on the right piece of land. In addition, having money in the bank helps secure government funding and enables us to work with consultants.

We are always ready to accept your donation or pledge.

Contact us through [mihousingsociety@gmail.com](mailto:mihousingsociety@gmail.com)

*NB: tax receipts are issued for donations \$20 and over.*

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## FUNDRAISING EVENT



On Sunday April 5, from 4-8pm

*A musical evening to support affordable housing on Mayne!*

### **The Birdhouse Fundraiser**

Music by Chris Redsell, Elisabeth Jahren and Justine Apostolopoulos

Items on the theme of “Birdhouses” will be entered and judged

First prize will be dinner for 2 at the Bistro

Sweet edibles and drinks from the bar

Live and silent auction

Tickets \$10 from Farmgate, Home Hardware, and the Trading Post

Children under 16 free

Must have tickets, no walk-ins (except children)

To donate items with a bird or birdhouse theme (art, edibles, anything!):  
[witthers@intergate.ca](mailto:witthers@intergate.ca)

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## DIRECTORS



**We have three new candidates standing for election:**

Julie Ireton

*My expertise comes from my background in architectural design and construction, as well as project management. In my present position, I have become involved in land development as it relates to our restaurants*

*but that only gives me an overall awareness and certainly no expertise. While with my architectural firm in Winnipeg, I sat on the Board for the Fred Douglas Society, a NFP, faith-based, seniors' housing organization. I also served as Chair of their Foundation back in 2000 – 2003.*

*My retirement date is slated for the end of March, I should then be available by early May when I will finally be residing on the island full-time... (no longer a “weekender”)!*

### Don Eadie

*Don Eadie has been a full time resident of Mayne Island since 2015, and a part time resident since 2005. He is a part time consultant, and has a background in science, technology and industrial Research and Development. During his full time working career he had significant senior management experience in the private sector. Don has had non-profit experience as a member of the Board of the Unitarian Church of Vancouver for five years, focussed on budgets, governance and HR issues. He is currently a member of the Board of the Mayne Island Recycling Society, where he has led initiatives on safety and strategic planning.*

### Jim Traversy

*Jim has lived on Mayne Island for 21 years and has been a volunteer here since day one. In 2009 he created the MayneNews email mailing list and blog (maynenews.com), which he maintains free of charge, to help all non-profit and community groups promote their events to Mayne Islanders.*

*Since 2011 he has worked locally on Mayne Island for Alea Design & Print, our local print shop and publisher of the MayneLiner Magazine and has worked closely with almost of Mayne Island's community and volunteer groups, as well as most of Mayne Island's businesses. Jim is graphic*

*designer and hopes that his expertise in the areas of promotion, communication and design will be an asset to the MIHS.*

*Jim hopes he can spend another 21 years or more living on beautiful Mayne Island, but as a renter the shrinking of available rental housing may at some point mean it might not be possible for him to continue as a resident and community volunteer. He hopes his perspective as a long time renter and participant in the community may be also of value to the MIHS*

### **Directors standing for re-election**

#### Thomi Glover

*(Thomi took Cathy Purss's place on the board and that term has expired so Thomi is standing for re-election)*

*In addition to making an excellent contribution to MIHS board meetings, Thomi has had a distinguished career as both a management consultant and an Anglican minister.*

*“As a management consultant for over 30 years, specializing in the social sector, I am committed to working on this critical issue for the future of our island.”*

#### Pam Withers

*Pam Withers is a former journalist and an award-winning young-adult author who has enjoyed all that Mayne Island has to offer for 26 years.*

*She also drives the Mayne Island Community bus, quilts, knits, and buys a lot of chocolate at Farmgate*

## **Departing Directors**

### Jeylan Bishop

*Jeylan has been our treasurer, also the person who helps us understand the needs of the younger people on Mayne. She is leaving the island to explore other employment options and is hoping to be admitted to grad school. We give Jeylan our thanks for being an efficient treasurer and a positive, thoughtful presence on the board. Good luck Jeylan!*

## **Directors not up for re-election (terms continue to 2021)**

### Deb Goldman

*Thirty years experience with provincial government in finance, procurement of services from community agencies including for profit and non-profits, sole providers, health authorities, First Nations communities; as well as direct service with vulnerable children and families. Currently, the Chair, SGI-Community Economic Sustainability Commission, Director, SGI-Community Resource Centre, and facilitator of the Designing the Future Mayne Island Initiative.*

### Andrew Smith

*Worked for large engineering and oil companies, planning and cost management of oil, gas, coal, biofuel and mining projects ranging from \$10 million to \$4 billion.*

### Brian Crumblehulme

*Represented Mayne on the Islands Trust up to 2019, recently SGI - Community Economic Sustainability Commission, involved in Mayne Island Little Theatre, has operated a business on the island for many years. Previous experience in overseas development, director of a non-profit community agency, a career in science, and currently a facilitator of the Designing the Future of Mayne Island Initiative.*

## **Director Standing Down**

### Richard Iredale

*Due to his still being a working man and having a large workload, Richard is standing down. We thank Richard for his involvement and the expertise he has brought to our discussions and planning. He has been a great help in our work and he will continue to assist as needed.*

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## WEBSITE





Finally published, check it out!

<https://www.mayneislandhousingsociety.com/>

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Mayne Island Housing Society.  
mihousingsociety@gmail.com