

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – Wednesday, March 15, 2023
Meeting held via teleconference

MEMBERS PRESENT

President	Councillor Aimee Grice, Oliver
1 st Vice President	Councillor Louise Wallace Richmond, Salmon Arm
2 nd Vice President	Councillor Bill Sarai, Kamloops
Past President	Councillor Lori Mindnich, Lumby
Directors	Councillor Barb Wiebe, Lillooet
	Mayor Spencer Coyne, Princeton
	Mayor Ward Stamer, Barriere
	Mayor Robin Smith, Logan Lake
	Councillor Charlie Hodge, Kelowna
	Mayor Ruth Hoyte, Coldstream
	General Manager Alison Slater
Absent	Councillor Keith Thom, Peachland

CALL TO ORDER

President Grice called the regular board meeting to order at 8.02 am.

CONSIDERATION OF AGENDA

Moved/Seconded by Ward Stamer/Spencer Coyne THAT:

The agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Louise Wallace Richmond/Bill Sarai THAT:

The draft minutes of the Executive Meeting held via teleconference on January 25, 2023 be adopted.

CARRIED

CORRESPONDENCE

Nothing to report

BUSINESS ARISING FROM THE MINUTES

1. Attendance at Area Association conventions

- No one will attend, saving money for the association

NEW BUSINESS

Nothing to report

COMMITTEE REPORTS

1. Finance Report

- As at January 31, 2023 SILGA had \$102,688 in the bank and \$85,994 of available funds in the MFA account.
- T4's for Directors' remuneration have been sent out.
- Directors were in receipt of the General Ledger and MFA account reconciliation to January 31, 2023.
- 2022 SILGA Financial statements presented to the board with the following comments:
 - Overall, a good picture. Net income of \$28,050 for 2022.
 - Convention revenues were over budget, as were memberships as SILGA received an unexpected boost with the new census numbers.
 - Expenses were very close to budget numbers.
 - Contingency reserve has been brought back to pre-pandemic levels.
 - Cash is high but in December SILGA must pay back the CERB loan of \$40,000.
 - SILGA is now in a financial position to do a board strategic planning session. Dates are July 18/19.
- 2023-2027 Five Year Plan comments:
 - We have budgeted revenues up significantly from 2022 as the convention registrations are very positive for 2023.
 - Travel will start to resume for in person board meetings, in the spring/summer months.
 - Youth at UBCM, Area Association travel and education budgets have been restarted.
 - An inflation allowance of 5% has been included in the budget for insurance and travel.

Moved/Seconded by Bill Sarai/Ward Stamer that:

The 2022 Financial Statements and the Five Year Plan as prepared be presented to the membership at the AGM for ratification and the remainder of the finance report be received.

CARRIED

2. 2023 Vernon Convention

- Program is finalized except for Friday morning as we are waiting to hear back from Minister Kang's office.
- Registration numbers are the highest ever and have already exceeded the 2022 total.
- Sponsorships are at \$106,000 with 26 trade show booths confirmed.
- Food costs will be at least 7% over 2022 levels.
- Networking events such as Reach for the Top and a photo booth contest will take place.

3. New Website launch/logo

- Logo development – engage membership at convention at Friday breakfast for ideas on SILGA's values/what SILGA is. Then board will work with that information to develop a logo at the strategic planning session.

4. Resolutions

- We received 27 resolutions. Currently at UBCM for commenting.
- Resolution meeting is March 31st.

5. Nominations

- Table officers are acclaimed at this point unless a nomination is received from the floor.
- 9 are running for Director at Large, including one regional district director.

Next meeting: Tuesday, April 25th at convention at 4:00 pm.

Adjournment

Moved/Seconded Ruth Hoyte/Lori Mindnich that:

At 10.18 am the SILGA Executive Meeting of March 15, 2023 be adjourned.

CARRIED

Alison Slater
General Manager