

FOKLSS - Meeting 10 April 2024

Present: Martin, Ben, Greg, John, Sukhananda

Insurance

Both the Directors' insurance (\$600 pa) and the commercial insurance (\$1100-1200) are due. Do we renew?

AGREED: To renew the Directors' Insurance

ACTION: Ben to ask the insurance company

- How much rebate would we get if we renewed now then cancelled in a few months' time?
- How much would it cost to take out a new policy if we were to stop now and resume later?

Financial Situation

ACTION: Martin to check bank accounts and circulate information about our current status.

Bonaventure Report

This is now overdue.

ACTION: Greg to call and explain and submit.

Meeting in Person

AGREED: Recent media coverage and conversations with key players have given us more information. We have some new people and need to bring them in. We are currently drifting/dithering and need to come to a conclusion about what we want to do and what we are able to do. Then we can make a statement about what we have discovered from our review.

AGREED: We should set up an in-person meeting to allow us to focus on core questions and decide whether or not we will continue. Possible agenda questions include:

- What is the minimum needed to keep going (multi-year and larger grants (eg, the Gaming Grant and [Tech Coal?]), a call-out to businesses, a renewed and expanded board membership, energy)? What about seed funding for any new initiative?
- Do we need to change our intention? The need for outreach and public engagement and education has risen up the agenda, yet the CBT cut this funding. Would it be necessary to step back from our sustainability focus to appease landowner interests or is education and listening the answer? Should we be focussing on one or two key programs?
- How do we relate to the RDCK – could we provide community communication services? Could the KLP and the RDCK change something in their approach?
- The application for charitable status

ACTION: Sukhananda will explore with Board members and potential Board members their availability from now to the end of June.

ACTION: Ben and Sukhananda will meet with the new Board applicant.

TBD: Place and time, whether to invite membership to a working meeting.