

**Association of Mayne Island Boaters**  
**SEVENTH ANNUAL GENERAL MEETING MINUTES**  
**Saturday 6<sup>th</sup> October 2007 - Agricultural Hall – 9:30 am**

**Call to Order** Al Maxwell, Chair, called the meeting to order at 9:40 am with 15 members present.

**Apologies:** Jerry Betker, Jim Golding, Elma Maund, Mike Sywulych

**Announcements:**

In order to accommodate Rosemary Bennett's time schedule, the meeting will be interrupted at 10:30 am to conduct the election of officers.

**1 Minutes of Annual General Meeting of 7 October 2006.** There being no errors or omissions, **MOTION: It was moved by Martin Broad, seconded by Warren Clark that the Minutes be accepted as distributed.** **CARRIED**

**2 Minutes of General Meeting of 8<sup>th</sup> September 2007.** There being no errors or omissions, **MOTION: It was moved by Warren Clark, seconded by Peter Sara that the Minutes be accepted as distributed.** **CARRIED**

**3 Financial Reports.** Al Maxwell outlined two Financial Reports: Year End 31 December 2006 Unaudited Statement of Revenue & Expenses and 30 September 2007 Year-to-Date Summary (attached). Terry Miller, our AMIB Auditor has checked out the reports and has given his approval. According to the AMIB Constitution, 10% of our funds is to be allocated to the Operations Account. We still have 15 AMIB hats available which can be purchased at Active Pass Marine. A copy of the AMIB Liability Insurance Certificate and coverage through Sports Canada was provided and will be filed in the Correspondence Binder. Al called for questions regarding the reports. As there were no questions, **MOTION: It was moved by Larry Barker, seconded by Irene McDonald that the Financial Reports as outlined be accepted as distributed.** **CARRIED**

**4 Correspondence.** Carol Broad  
Due to the volume of correspondence a "Correspondence" Binder has been created for members' use. A Master List of Email correspondence for the period 7 October 2006 to 6 October 2007 was distributed with a copy being filed in the Correspondence Binder. Respective letters are filed by month. This binder and the AMIB Minute Book were present and available for any member to read through and to request copies, if desired, for the cost of copying. Members were encouraged to check out our Scrapbook and CD's of AMIB events.

**5 President's Report – Al Maxwell.** Al reviewed the past year's Club activities. **(Report attached)**

**6 Committee Reports (Reports Attached)**

**Membership.** 190 members to date

**Social. DATE CHANGE:** Wine & Cheese changed to Saturday 24 November from 3:00 to 5:00 pm. No Host Bar. Raffles. More information to follow.

**Marine Conservation.**

**Ramps.** The Water Leases for Village Bay and David Cove have been renewed and are on file.

**It was moved by Warren Clark, seconded by Mike Bromm that the Committee Reports be accepted as distributed.** **CARRIED**

*Meeting interrupted for Election of Officers.*

7 **Election of Officers and Directors The Slate of Candidates** who agreed to stand for election as officers and directors for the 2007/2008 term were announced as follows: **President:** Al Maxwell **Vice President:** Larry Barker **Secretary/Administrator:** Carol Broad **Treasurer:** Mike Sywulich. **Directors:** Rob Christall, Mike Bromm. According to the AMIB Constitution, Directors may be appointed as required but there must be at least 5 for a total of 9 on the Executive. Rosemary Bennett then chaired the elections of the new Board, calling three times for nominations from the floor. Hearing none, she called for a vote of all qualified members to acclaim the new Board. She then handed the meeting to the newly elected President, Al Maxwell. Al thanked Rosemary for her participation and the outgoing Board for their assistance and hard work over the past year.

8 **Business Arising from the 7 October 2006 Annual General Meeting**

\* **Review of Annual Buoy Registration Fees.** Al outlined the history of the Buoy Registration Program and advised that the Executive decided that no annual fees would be charged for this program.

\* **Letters to Southern G.I. Harbours Board supporting Miners Bay Dock**

Letters of support have been sent by AMIB. We await a Public Meeting, Engineer's Report, Float costs, etc. Peter Sara updated members and continues to pursue this issue.

9 **New Business**

**Horton Bay Community Dock (Anson Road).** Al provided an update on this venture. AMIB Protocol #59 dated 10 Sept 05 states: *"to postpone any action re Public Hearings re new dock/ramp in Horton Bay until after AGM so that we may concentrate on completing Curlewview Access to Horton Bay"*. Discussion followed with the following Motions being brought forward:

**MOTION: It was moved by Larry Barker, seconded by Martin Broad that the restrictions on Protocol #59 be removed in order to proceed with the following motions.**

**CARRIED**

**MOTION: It was moved by Larry Barker, seconded by Martin Broad that AMIB continue the process of establishing a ramp and float facility at Horton Bay and call it the Horton Bay Community Dock.**

**CARRIED**

**MOTION: It was moved by Warren Clark, seconded by George Koomis that AMIB supports the Horton Bay Community Dock and launching facilities on Anson Road.**

**CARRIED**

**MOTION: It was moved by Mike Bromm, seconded by Larry Barker that AMIB request support from Emergency Measures and any other interested organizations for a dock and launching facilities to be located at the Horton Bay Community Dock on Anson Road.**

**CARRIED**

**MOTION: It was moved by Warren Clark, seconded by Peter Sara that AMIB disagrees with comments made by Pete Williams, SGIHC in "Dock Talk" (Vol. 17 No. 8 September 2007 issue of "The Mayneliner".**

**CARRIED**

**ACTION: AMIB will form a committee of Al Maxwell, Warren Clark , Mike Bromm to compose a letter to the SGMHC expressing AMIB's position on this matter.**

**MOTION: It was moved by Warren Clark, seconded by Peter Sara that AMIB ask Sven Tjelta to transmit a request to Emergency Measures for financial assistance with the Horton Bay Community Dock on Anson Road, stressing the urgent need for an all-tide facility on the east side of Mayne Island that can be utilized in the event of an emergency evacuation or similar situation. CARRIED**

## **NMCA**

Peter Sara expressed his concerns to the membership re enforcement of NMCA areas. Peter will continue to pursue this matter and will keep us up-to-date at future AMIB meetings. Al encouraged members with concerns to contact Bill Henwood, NMCA Project Manager at 604-666-0285 or [straitofgeorgianmca@pc.gc.ca](mailto:straitofgeorgianmca@pc.gc.ca).

## **Good Byes**

Al wrapped up the meeting with thanks to Directors Jerry Betker and Jim Golding and with very special thanks to Irene McDonald (of Chocolate Chip Cookie Fame), Warren Clark (a 7 year Charter Member) and Elma Maund (great organizational abilities) for their long-time service – you all will be sorely missed.

- 10** There being no further business to discuss, **MOTION: It was moved by Larry Barker, seconded by Martin Broad, that the meeting be adjourned at 11:15 am.**

## **Attachments:-**

Financial Reports: Year End 31 Dec 2006, YTD Summary 30 Sept 2007

Correspondence List 7 Oct 2006 – 6 October 07

President's Report

Social Report

Marine Conservation Report

Ramps Report

"Dock Talk" Vol. 17 No. 8 September 2007 Mayneliner