

**Association of Mayne Island Boaters
NINTH ANNUAL GENERAL MEETING MINUTES
Saturday 10 October 2009 - Agricultural Hall – 9:30 am**

Call to Order Larry Barker, Chair, called the meeting to order at 9:30 am
with 16 members present

Apologies: Thomi Glover, Bob Soper

1 Welcome and Agenda Adoption. There being no errors or omissions, **MOTION: It was moved by Peter Sara, seconded by Bill Maund that the Agenda of 10 October 2009 be adopted.** **CARRIED**

2 Minutes of General Meeting of 13 June 2009. There being no errors or omissions, **MOTION: It was moved by Mike Sywulich, seconded by Henry Till that the Minutes of the General Meeting of 13 June 2009 be accepted as distributed.** **CARRIED**

3 Financial Reports: Mike Sywulich outlined the Pumpty Dumpty II Financial Report from 01 January 2008 to 27 August 2009; the AMIB 31 December 2008 and 30 September 2009 Year-to-Date Summaries (copies attached). There being no errors or omissions and no debts outstanding, **MOTION: It was moved by Mike Sywulich, seconded by Henry Till that the Financial Reports as outlined be accepted as distributed.**
CARRIED

4 Correspondence: Carol Broad

The Correspondence Binder was provided for members. The creation of a separate binder for the Pumpty Dumpty II project was necessary due to volume and the fact that a lot of referencing and history was required in our endeavour to release AMIB from the Mountain Equipment Contract. The General and Executive Meeting binders from 2000-2006 have been archived and the present binders are from 2007 until the present. Letters of note and which will be discussed further on the Agenda are:

- 19 June 2009 from Gary Lunn in response to our letter of 15 May 2009 re Miners Bay Wharf
- 10 Aug 2009 Email Resignation from Al Maxwell
- 11 Sept 2009 to Peter Askin, MIPR re the AMIB donation of \$500.00 to the construction of the stairs at the Anson Road beach access
- 04 Oct 2009 to Senja Palonen, Mountain Equipment requesting release from our contract
- 09 Oct 2009 Email to Carole Neill, Village Bay Improvement Assoc. and Peter Askin, MIPR re removal of AMIB Metchosin rock from the Village Bay ramp
- 09 Oct 2009 Email from Peter Askin re Metchosin rock stating that our concern has been forwarded to the MIPR Commission for their information

5 Pumpty Dumpty II Disposition: Mike Sywulich

Mike has been advised by Ken Millard of the Galiano Conservancy that their Board of Directors have agreed to take over the Mountain Equipment PD II project in conjunction with

Travis Beaulieu of the Galiano Dive Club. Since the vessel had already been moved to Montague Harbour, this was most welcome news.

5 **Pumpty Dumpty II Disposition (continued)**

Also, there were concerns raised by the AMIB Executive which resulted in our letter to release AMIB from the Mountain Equipment Contract. The insurance in the name of AMIB was cancelled on 18 August 2009. As of this date AMIB awaits this refund. In the interim, another cheque for insurance was written to Hub International which was required as the title of the boat and trailer was in the name of Al Maxwell (paid by grant monies from MEC). Once we receive the insurance refund from Hub, a final cheque closing the PD II account will be sent to MEC along with a financial report. Issues with liability, MOT compliancy and insurance coverage prevented the pumping of effluent, although we understand the vessel was used this past summer for eelgrass mapping and distribution of pamphlets.

6 **Acting President's Report: Larry Barker**

Anson Road. Larry has been advised by Pete Williams, SGIHC that the 32' float in which SGIHC requested our participation is a dead issue due to zoning and high cost problems. Mayne Island Parks and Rec have been developing the beach access and AMIB has committed a donation of up to \$500.00 towards the construction of stairs which are being built by Gerry Horsfall.

Of note, an incident of a boat tied to a detached buoy floating at the Horton Bay DFO Dock resulted in Larry being informed that the RCMP do not want to handle this type of issue and Larry was told to contact the Coast Guard. Elma Maund advised that Nick Boychuk of Marine Vessel Assist will respond (1-800# & Web Site TBA at a later date).

Discussion followed re concerns of certain individuals who might lobby for the preservation of eelgrass beds which could possibly result in legislating the upland areas bordering on eelgrass being protected. Another concern was raised as to the actual ownership of the Anson Road site as it was understood that the MOT would only turn over the site to a Commission. Has MIPR taken over and in what capacity? AMIB will investigate this matter further.

Horton Bay DFO Dock. It was suggested from the floor that for the purposes of boating, we focus our energy back to the Horton Bay Dock. The upland owner has the property for sale and is living off island. It was proposed that AMIB concentrate our efforts on the Horton Bay DFO Dock and that we encourage boaters to utilize the dock.

7 **Committee Reports**

Memberships. Carol advised that 120 memberships have been sold to date. Memberships for next year will be sold at the Wine & Cheese on November 7th. An application form will need to be completed for new members only. Renewals will not require an application form, however, if you have any changes; especially to your email address, please ensure that you advise Jill.

Social. We had a very successful Picnic in the Park back in May and we hope to continue with the Wine & Cheese on Saturday, November 7th at the Ag Hall from 2:00 to 5:00 p.m. Look for notices posted around the Island for this event. A reminder to members that when purchasing from Tru Value – use #39 if you wish to donate your 1% to AMIB.

7 **Committee Reports (continued)**

Buoy Registration. Henry advised that 95% of the buoys have been tagged. Our best response to this program was at the Fall Fair.

Ramps: Martin Broad

The 2009 Ramps Report was read to the membership (copy attached). The removal of the Metchosin rock at Village Bay was discussed. We await responses from VBIA and MIPRC to our email of 09 October 2009. It was determined that another load of appropriate rock will be required before winter to buttress the west side of the ramp.

Miners Bay. A report was read to the membership (copy attached). AMIB will continue to pursue this issue. The Mayne Island Ratepayers Association is in the process of writing a letter re the removal of the post and it was agreed that both the AMIB and the Ratepayers Assoc. would work together on the Miners Bay Wharf issue.

8 **New Business.** Larry thanked Mike Sywulich for his excellent tenure as Treasurer and presented him with a gift from the members for his long time service. In the past 6 years, Mike has always been there for the Executive. We'll miss the "*silver tongued devil*"... *Thanks, Mike...2009 Executive*

Meeting interrupted for Election of Officers.

Election of Officers and Directors. The **Slate of Candidates** who agreed to stand for election as officers and directors for the 2009/2010 term were announced as follows:

President:	Larry Barker
Vice President:	Martin Broad
Secretary:	Carol Broad
Treasurer:	Henry Till
Directors:	Thomi Glover, Jill Hansche, Bob Soper, Jim Starkey, Adrian Wright.

Parliamentarian Elma Maund 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 pointed out that the position of Past President could remain vacant as the previous President had resigned before his term was up. She then handed the meeting to the newly elected President, Larry Barker. Larry thanked Elma for her participation and the outgoing Board for their assistance and hard work over the past year.

9 There being no further business to discuss, **MOTION: It was moved by Bill Maund, seconded by Henry Till that the meeting be adjourned at 10:45 am. CARRIED**

10 **Meeting of New Executive.** New Executive submitted their email addresses and will be contacted re date and time for the first Executive meeting.

Attachments:

- Pumpy Dumpty II Financial Report 01 January 2008 – 27 August 2009.
- AMIB Year-to-Date Summary 30 September 2009
- Ramps Report

- Miners Bay Report