

**Association of Mayne Island Boaters  
GENERAL MEETING MINUTES  
Saturday 18 April 2009  
Ag Hall 9:30 a.m.**

**Call to Order:** Chair, Al Maxwell, called the meeting to order at 9:30 a.m.  
**Attendees:** Larry Barker, Carol Barker, Evan Berghan, Leanna Boyer, Carol Broad, Martin Broad, Jim Deverill, Jill Hansche, Peter Hansche, Cliff Kiyooka, Judy Kiyooka, John Larsen, Al Maxwell, Ed Pedersen, Peter Sara, Blair Smith, Bob Stilborn, Judi Stilborn, Mike Sywulich, Henry Till, Barry Wilks, Adrian Wright  
**Guest Speaker:** Leanne Boyer, Mayne Island Conservancy, AMIB member

**Announcements:**

\* **Beach Cleanup:** Sunday 19 April 09 at 9:30: meet Al at Curlewview to slip into 2 groups (Anson and Curlewview). All are invited to the Community Centre at 11:30 for eats prepared by Michael Nadeau.

**All Candidates Meeting:** Tuesday 21 April 09 at Ag Hall 1:00 – 3:00 p.m.

**1 Welcome and Agenda Adoption**

Al called for any errors or omissions to the Agenda. Hearing none, **MOTION: It was moved by Ed Pedersen, seconded by Mike Sywulich that the Agenda for the General Meeting of 18 April 2009 be adopted as distributed. CARRIED**

**2 Minutes of Annual General Meeting 11 October 2008**

Al called for errors or omissions. Hearing none, **MOTION: It was moved by Larry Barker, seconded by Martin Broad that the Minutes of the Annual General Meeting of 11 October 2008 be adopted as circulated. CARRIED**

**3 Financial Reports**

Mike Sywulich outlined and distributed the 31 December 2008 Year-to-Date Summary and the First Quarter, 2009 Report (copies on file). He then called for questions. Hearing none, **MOTION: It was moved by Mike Sywulich and seconded by Ed Pedersen that the 31 December 2008 Year-to-Date Summary and First Quarter, 2009 Report be accepted as distributed. CARRIED**

**4 Correspondence**

A Master List was provided along with the respective correspondence binder for the perusal of members. Al will continue to address any pertinent correspondence under the **President's Report** section.

**5 President's Report**

Al advised that the Motions on the Agenda are just a framework. A background was given on the Horton Bay Dock issue.

**Anson Road** has been considered as a location for development. This issue has been discussed at previous meetings, on a blog site and in the Mayneliner, which has not generated a lot of interest to date. Anson Road is now a part of the Mayne Island Parks and Rec and is being developed as a kayak and small boat launching site. AMIB has entered into a partnership with the MIPRC. Initial cleanup occurred yesterday with Parks & Rec and AMIB members.

**Pumpty Dumpty II.** An accident last year made PDII dead in the water. However, a grant was applied for to Mountain Equipment and they responded with a \$12,000 grant. A new 200 HP engine has been purchased and lots of work has been done. Expenditures on the project are reported in the Financial Report. Members are encouraged to view her in Blair's backyard. Next step, contact Transportation Canada for a test of stability, then purchase insurance (\$1200.) In response to a question from the floor, the effluent will be disposed of at Ganges Harbour.

**Beach Cleanup.** Al posted the abandoned 21' x 6' barge in Horton Bay on CraigsList and found a taker – yippee!

**Changes in Schedule.** The Lions has changed their Swap Meet to coincide with Canada Day 01 July 09 at Dinner Bay. AMIB has decided to cancel the Marine Swap portion but will have an information booth at the event.

## **6 Committee Reports**

**Memberships.** Carol advised that we have 55 members to date. Total memberships for 2008 were 134. Memberships are valid for the calendar year.

**Buoys.** Henry Till had no report as yet on the Buoy Registration Program. Weather permitting, he is hoping to visit the bays in May. Buoy inquiries, please call Henry at 250 539 5321. Blair Smith stressed the importance of checking out your mooring buoy.

**Social.** Marlie Chubb is the Social Committee Chair. 3 volunteers are needed for Picnic in the Park. Carol Broad and Jill Hansche have volunteered – one more needed.

**Education.** Blair Smith reported 4 passed the Power Squadron Course, 8 passed the Radio Course and 2 passed the PCOC on their own. September 15 is the final date for a boat licence. If members know of anyone who needs to get their licence or any other of the above courses, please contact Blair at 539 0605).

**Weekly Cruise.** Blair is trying to arrange group boating get-togethers. Cruises will, of course, be weather dependent. Al will endeavour to advertise planned cruises via Ezine or Mayneliner, however, contact Blair at 539 0605 for dates and times.

**Ramps.** Martin Broad reported as follows:

**David Cove.** The ramp is in good condition and has been de-mossed. Mayne Island Parks and Rec have been contacted as to the responsibility of the 15 dinghies and 1 junk canoe above the high water line.

**Village Bay.** The ramp is in good condition. The pilfered Metchosin rock on the seaward side needs replacing. AMIB is now in the process of acquiring estimates. The noxious weeds will be removed by the Parks & Rec.

**Curlewview.** The ramp is in good condition. Either Mainroad Contracting or Island Asphalt should repair the compaction of beach sand at the ramp base and repair the damage to the concrete run-off gutter which is washing out the base area of the ramp. This damage occurred September 2008 when off-loading their trucks. A letter to these companies will be sent requesting they repair the damages prior to the next unloading which is rumored to be this summer. A “4 x 4 only” sign will be painted on the ramp surface at the top.

**Public Relations.** Al communicates through the Mayneliner, the Tru Value Flyer and made special note of the PDII article which appeared in “Canadian Yachting” magazine.

## **7 Business Arising From Last Meeting**

**Anson Road.** Al Maxwell

Pete Williams, Ports Manager, SGIHC and Steve Cropper, Mayne Island Rep for the SGIHI attended the AMIB Executive Meeting on 15 April 2009 to present a proposal for consideration of the AMIB members to assist with a 72’ floating dock being repaired and moved to the water lease lot at the end of Anson Road. A cost estimate from Pete was outlined to the members. Discussion followed. Highlights:

- \* Parks & Rec take it over under Licence of Occupation so it can maintain the bucolic without vehicle access
- \* Once the project is complete and in use, mooring fees will be in effect
- \* SGIHC would be the owner of the dock and, therefore, liable

Members were encouraged to view the site located at 694 Horton Bay Rd (by the flat rock and blue tape)

**Horton Bay Dock.** Mike Sywulich reported on his conversation with the present upland owner. Discussion followed. Issue ongoing but still unresolved.

**Miners Bay.** Update on the issue reported by Peter Sara. According to Pete Williams in his presentation at the Executive Meeting, a Community Information Meeting is being planned some time after May 9<sup>th</sup> and that the community will be advised of same via mail-out and the Mayneliner. **MOTION: It was moved by Peter Sara, seconded by Jim Deverill that AMIB supports the barrier removal at the Miners Bay Dock. CARRIED**

## **8 New Business**

**MOTION: It was moved by Larry Barker, seconded by Martin Broad that AMIB enter into an agreement in principle with SGIHC to provide a floating dock for boaters in the water lot lease at the end of Anson Road. CARRIED**

**MOTION: It was moved by Mike Sywulich, seconded by John Larsen that AMIB advance labour and materials to assist MIPRC in construction of a suitable beach access and small boat launch at the Anson Road site. CARRIED**

**9 Next General Meeting: Saturday 13 June 2009 Ag Hall 9:30 a.m .**

**10 Adjournment: It was moved by Larry Barker, seconded by Martin Broad that the meeting be adjourned at 11:25 a.m.**

*Leanne Boyer’s presentation about restoration and mapping of local eelgrass and sand lance (needlefish) was quite informative.*