

**Association of Mayne Island Boaters
GENERAL MEETING MINUTES
Saturday 19 April 2008
Lighthouse 9:30 a.m.**

Call to Order: Chair, Al Maxwell, called the meeting to order at 9:33 a.m.
Attendees: Larry Barker, Ruben Briones, Carol Broad, Martin Broad, Mike Bromm,
Warren Clark, Len Epp, Al Maxwell, John Morgan, Blair Smith,
Bob Stilborn, Judi Stilborn, Mike Sywulich, Carol Thompson
Director Apologies: Rob Christall

1 Welcome and Agenda Adoption

Al called for any errors or omissions to the Agenda. Hearing none, **MOTION: It was moved by Blair Smith, seconded by Carol Thompson that the Agenda for the General Meeting of 19 April 2008 be adopted as distributed. CARRIED**

2 Minutes of Annual General Meeting 06 October 2007

Al called for errors or omissions. Hearing none, **MOTION: It was moved by Martin Broad, seconded by Mike Sywulich that the Minutes of the Annual General Meeting of 06 October 2007 be adopted as circulated. CARRIED**

3 Financial Reports

Mike Sywulich outlined and distributed the 31 December 2007 Year-to-Date Summary and the First Quarter, 2008 Report (copies attached). He then called for questions. Hearing none, **MOTION: It was moved by Mike Sywulich and seconded by Warren Clark that the 31 December 2007 Year-to-Date Summary and First Quarter, 2008 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 address pertinent correspondence under the **President's Report** section.

5 Committee Reports

Memberships. Carol advised that we have 40 members to date. Memberships are valid for the calendar year.

Buoys. Mike Bromm updated members on the Buoy Registration Program. Weather permitting, he is hoping to visit the bays next week. Registration and inquiries are welcome to call Mike at 604 817 1011.

Ramps. Martin Broad reported that all concrete ramps are in good shape. There is the ever present marine growth problem at David Cove which needs regular attention. There will be a house coming in to David Cove on May 6th. Hopefully, the overhead tree branches will be attended to by either the MOT or the owner of the house prior to this move. Two more signs (*4 wheel drive recommended* and *4 wheel drive vehicles only*) and one post have been 'removed' from the Curlewview Ramp. Out of the original 6 signs, only 2 remain). A suggestion was made to paint this info directly on the road. **ACTION: Al to report missing signs to the RCMP and check with MOT re painting of road.**

Horton Bay Community Dock & Ramp. Due to the power outage, Al's Power Point demo was cancelled. A booklet was provided for the members. It is because of this report that we now have a lease. Al provided a history of the area and updated members of the most recent correspondence with the local Commissioner for the Southern Gulf Island Harbours Commission (SGIHC) and the Ministry of Transport (MOT)

Publicity & Public Relations. Al continues to provide information via Mayneliner, email and posters. Bill Henwood, National Marine Conservation Area (NMCA) has been booked to speak and answer your questions at the next General Meeting on 14 June 2008.

Social Events. Two social activities has been confirmed for this year – Picnic in the Park (25 May) and Wine Down (15 Nov). Marlie Chubb has offered her services to organize Picnic in the Park. Look for her posters in the next few weeks. A very big thank you to Marlie! Len Epp outlined the Lions Flea Market on 18 May at Dinner Bay Park. AMIB is planning on renting a table at this event. If you have any marine donations, please contact Al at 539 3351.

Education: Blair Smith has taken on teaching the Power Squadron Course, the PCOC (mandatory by September 2009) and the Radio Operators Course. All three courses were outlined and members were asked to watch for notices which will be posted around the Island as to the times, etc. Warren suggested we advertise in the Tru Value Flyer. **ACTION: Al to check dates of AMIB submissions in the Flyer and advise Blair.**

Mike Sywulych advised that there is a 10% reduction in marine insurance if you have the Power Squadron Course.

6 President's Report

Old Business

- * Anson Road. Members are encouraged to visit the Blog site and express their opinions.
- * Letter to BC ferries re use of their facilities for Pumpty Dumpty II – Response: NO
- * Spring Wing Ding, Galiano Island. Al had a booth to showcase Pumpty Dumpty II
- * Arthur Webb, Surveyor, Sidney has agreed to do a free boat survey for Pumpty Dumpty II
- * Power Point Demonstration for Horton Bay and Pumpty Dumpty II still pending

The following correspondence was discussed:

- * Letter to Gary Lunn re Marine Waste Disposal
- * Oceans Day – 08 June. Murray Coell will be at Miners Bay for a photo-op. Members welcome.
- * AMIB Mailing List. A query from an AMIB member re use of AMIB mail list has been received.
[Postscript: Members can check out Policies & Protocols # 36 (04 May 2002) and Protocol #42 (13 March 2004) on the AMIB website which clearly outlines our position on this issue.]
- * Nexus. Due to a request by Wayne Peace we have found out that you can check in with a phone call at Miners Bay (previously missing from the Government website) and Horton Bay, however, you have to be a Nexus member to use the service.
- * Email to, Commissioner, SGIHC requesting name of their representative – No Response to date
- * Trailer for Pumpty Dumpty - \$100 donation to fund
- * Lou Zivot, Director has resigned but has offered his assistance
- * Buy & Sell – Members agreed to advertisement of items providing it is for members only
- * Cathy & John MacFarlane letter to be published in the Mayneliner re launch site at Bennett Bay
ACTION: Al to check with Yann Ropers re cleanup of Bennett Bay launch.

Discussion followed on presenting a Motion re the Horton Bay Community Dock. Members to note the Letter of Agreement with Parks and Rec in the Correspondence Book.

It was moved by Larry Barker, seconded by Mike Sywulich that the AMIB write to MIPRC with a request to have the MOT access at Anson Road turned into a beach access under the governance of MIPRC for the purpose of supporting marine recreation. CARRIED

THE FOLLOWING MOTION WAS PUT FORWARD TO BE ENACTED PENDING THE OUTCOME OF THE ABOVE MOTION.

It was moved by Warren Clark, seconded by Mike Sywulich that the AMIB write to the SGIHC to request that they attempt to secure the uplands access property; namely Anson Road right-of-way, from the MOT in order to secure access to the water lot lease that they now hold. CARRIED (Tabled)

7 Other

Miners Bay. Al has been keeping abreast of this issue from Minutes of Meetings of the SGIHC. Eight recommendations were made at the last SGIHC meeting – all restrictive. It was noted that our Mayne Island representative did not attend this meeting.

8 Next Annual General Meeting - Saturday, 14 June 2008 – 9:30 a.m. at the Agricultural Hall .

9 Adjournment

There being no further business to discuss. **MOTION: It was moved by Mike Bromm and seconded by Mike Sywulich that the meeting be adjourned. The meeting adjourned at 10:50 a.m.**

Attachments

Financial Reports: 31 December 2007 Year-to-Date Summary, First Quarter, 2008
List of Correspondence 06 October 2007 to 19 April 2008