

**Association of Mayne Island Boaters
GENERAL MEETING MINUTES
Saturday 08 September 2007
Lighthouse 9:30 a.m.**

Call to Order: Chair, Al Maxwell, called the meeting to order at 9:30 a.m. with 14 members present.

Apologies: Jerry Betker, Jim Golding

1 Welcome and Agenda Adoption

A change in the order of the Agenda was necessary in order to allow Chris Bos to leave at 10:30. Al called for any errors or omissions to the Agenda. Hearing none, **MOTION: It was moved by Irene McDonald, seconded by Larry Barker that the Agenda for the General Meeting of 08 September 2007 be adopted with a change in order as distributed. CARRIED**

2 Minutes of General Meeting 14 April 2007

Al called for errors or omissions. Hearing none, **MOTION: It was moved by Mike Sywulich, seconded by Warren Clark that the Minutes of the General Meeting of 14 April 2007 be adopted as circulated. CARRIED**

3 Financial Reports

Mike Sywulich outlined and distributed the 31 August 2007 Year-to-Date Summary (copy attached). He then called for questions. Hearing none, **MOTION: It was moved by Mike Sywulich and seconded by Sven Tjelta that the 31 August 2007 Year-to-Date Summary be accepted as distributed. CARRIED**

4 Correspondence

Due to the volume of correspondence a “Correspondence” Binder has been created for members’ use. A Master List of emails is located at the beginning of the book and respective letters are filed by month. This binder will be brought to subsequent meetings along with the Minutes of General Meetings binder.

5 Committee Reports

Memberships. Al advised that we have 187 members including 3 Honorary memberships and 1 Corporate membership (Island Marine).

Buoys. 162 buoys have been tagged with 100 left to tag. We hope to do this every 3 years. The cost of the flyer is quite high (approx. \$200) and this expenditure will be revisited by the new executive.

Social Events. AMIB Final Windup Wine and Cheese Saturday 17 November 2007 2:00 – 6:00 p.m. at the Ag Hall. Unfortunately, Irene McDonald announced that she will be stepping down at Social Director.

Ramps. Elma presented an up-to-date Ramps Report (copy attached).

Other items of note:

- Lease has been paid by Parks & Rec on David Cove and we expect to have the Village Bay lease sometime next week
- Steward for David Cove: Martin Broad
- Members to be advised re placement of dinghies at Curlewview
- We still await a Public Meeting on Miners Bay

Pumpty Dumpty Program. Al advised this joint project with the Mayne Island Conservancy has hit a brick wall with the cost of insurance being approximately \$1200. MICA will continue to handle requests for grants for this project.

Bennett Bay Mooring Buoys. Al will update members of the boundary restrictions.

6 New Business

Great Canadian Shoreline Cleanup – Sunday 23 September 2007 - 9:00 – 12:00. Al encouraged members to participate in this event.

Saturna Boat Rendezvous. Due to the poor attendance at this event, it was decided to bring forward a Motion at the Annual General Meeting on 06 October 2007 to have a boating rendezvous during the month of June.

2007/2008 Elections: We are sorry to report that we have 4 members retiring: Warren Clark, Elma Maund, Irene McDonald, and Jim Golding. Larry Barker has been appointed Nominations Officer for these elections.

7 Guest: Chris Bos, Special Fishing Advisor to the proposed National Marine Conservation Area
Chris brought us up-to-date on new developments regarding boundaries, harbours, etc and provided maps and handouts on the draft boundary for the Southern Strait of Georgia National Marine Conservation Area (NMCAA) Reserve. Members were encouraged to contact Chris a governor@shaw.ca for any questions.

8 Anson Road

Elma provided a background and report (copy attached). The following motions will be brought forward at the AGM on 06 October 2007:

MOTION: That AMIB supports the Anson Road dock and launching facilities.

MOTION: That AMIB requests support from Emergency Measures and any other interested organizations for a dock and launching facilities to be located at Anson Road.

9 Next Annual General Meeting - Saturday, 06 October 2007 – 9:30 a.m. at the Agricultural Hall .

10 Adjournment

There being no further business to discuss. **MOTION: It was moved by Al Maxwell and seconded by Irene McDonald that the meeting be adjourned. The meeting adjourned at 11:15 a.m.**

Attachments

General Meeting Agenda 08 September 2007
Financial Report: 31 August 2007 Year-to-Date Summary
List of Correspondence 14 April 07 to 08 September 07
Ramps Committee Report
Report on Anson Road Development

**Association of Mayne Island Boaters
Ramps Committee Report**

5 September 2007

Village Bay Approach and Ramp:

The ditching around the approach, which was originally dug extra-deep, has weed and grass growth that should be whacked with a weed eater, but it appears the ditch is still draining well. This should be monitored over the winter rains and spring run-off. The ramp approach has set-up well and remains relatively intact. The asphalt grindings nearest the concrete ramp have been disturbed by “jack-rabbing” and there are loose spots which are suspect for erosion at high tides. There remain boaters who insist on “laying rubber” on the concrete and spinning out whatever material they can loosen. The concrete ramp itself seems still in reasonable shape. The facility should be watched over the winter to repair any damage as it occurs.

David Cove:

David Cove has had much use over the summer and remains clear of debris and moss/algae from the spring cleaning. On the last visit, it was exceptionally neat. Some boaters are still spinning out loose material at the top of the ramp where it meets Petrus Road, but at least they seem to be “replacing their divots”. There remains no evidence of scouring out at the bottom of the ramp where it meets the sea. (Note that a stiffer slump concrete mix at the ocean end which is “feathered” into the seabed ensures tides and currents do not scour out the seabed.) Placing formwork with an abrupt end caused the original problem with this ramp.)

It would be a kindness if AMIB members would organize a brush slashing party to trim the tree branches that are now hanging over Petrus Road, particularly as the BCGUE is still on strike. This will avoid scratches to vehicles and boats as they are towed along the approach. Parking seems to have sorted itself out with most boater being courteous by not blocking the residents’ driveways.

Please note that AMIB has not been advised that the water leases for Village Bay and David Cove have been renewed.

Curlewview Road

A heavy downpour in August has caused some wash-out along the eastern edge and on the beach at the bottom. As the autumn rains set in, this will accelerate and could cause erosion to the “midden” which would be most unfortunate as this could violate the Heritage Permit, the report on which is due by 30 August 2007. There are modifications which should be carried out on this site so the filing of the final report is important.

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Ramps Committee Report
Continued . . .

There should be a minor hand excavation dug and a stiff hand mix of ready-mix concrete placed for 8 to 12” up the side of the midden and along the eastern edge, forming a wider “chute” which terminates at the true high water mark. The end of this “chute” hand-sized (or larger) angular rocks should be piled and embedded in concrete, “break” the water flow and avoid scouring of the seabed. To be proactive, this work should be carried out at low tide and before the winter rains commence. If left, there could be much more damage over the winter and thus more costly repairs in the Spring

One neighbour close to the “ramp” has barricaded his property with a high solid fence, which no doubt helps to cut the noise level from the roadway. Parking appears to be orderly.

There is excessive fine shell “grit” and sand collecting in the cross-hatching on the Curlewview “ramp” but perhaps storm water drainage will clean this out. This remains a very steep roadway as AMIB were not permitted to excavate the road in any way. There is little scouring at the end of the ramp, probably because the swift currents in this location at high tide in-fill any ruts or holes created by boaters.

To promote neighbourliness, AMIB should also continue to discourage boaters from leaving their dinghies on private property without prior permission from the property owners.

Anson Road

Development of Anson Road, site parking, and construction of a new dock and boat launching facility is being pursued by the Anson Road Steering Committee, consisting of residents of Mayne Island interested in this development. Al Maxwell represents AMIB and John Moore represents the Southern Gulf Islands Harbours Commission on this Committee, which is chaired by Elma Maund.

Respectfully submitted

Elma H Maund
Chair, AMIB Ramps Committee

RAMPS COMMITTEE REPORT Sept 07*ehm