

**ASSOCIATION OF MAYNE ISLAND BOATERS
POLICIES AND PROTOCOLS
FROM OCTOBER 2000**

<u>Number</u>	<u>Date</u>	<u>Brief Description</u>
1.	9 Sept 2000	Meeting of Interest (Note: This is NOT the founding; meeting since it was not called for the purpose of forming a boat club.
2.	14 Oct 2000	First General Meeting Election of First Board of Directors
3.	25 Nov 2000	MOTION: " Be it resolved that, at this time, the Association of Mayne Island Boaters make every effort and ensure the legal tenure of, but not limited to, the existing launching areas on Mayne Island, namely those located at Village Bay, Davids Cove and CurlewView. "
4.	25 Nov 2000	MOTION: Constitution tabled to the January Meeting.
5.	13 Jan 2001	MOTION: Swamp Meet 14 April 2001
6.	13 Jan 2001	MOTION: " That the directors of AMIB make every effort to clarify what decisions had been made and to take whatever avenues possible with whomever officials necessary to get to a position where the issues surrounding the Village Bay Ramp be resolved. "
7.	13 Jan 2001	MOTION: The constitution and Bylaws of AMIB are adopted as amended, with 25 Founding Members.
8.	12 March 2001	Directors meet with CRD Director Richard Dalon, who expresses support for retaining both ramps and offers a Grant in Aid to help clean up the sea lettuce that is causing the stench in Village Bay. (See Letter to Richard Dalon confirming the discussion.)
	12 March 2001	Directors support the concept of initiating a Petition for Local Service to the CRD for funding for maintenance and improvements to Mayne Island boating facilities when necessary. (To be recalled when the tenure of the ramps are secured.)
9.	17 March 2001	MOTION: " That we apply for a permit to undertake a raffle, with the prize to be a 12' heavy duty boat/motor/trailer package, at a cost not to exceed \$5,000, with tickets to sell at \$10 each, with an aim to sell 1,000 tickets, to be drawn at the AGM. Proceeds of sales towards establishment and improvement of community boating facilities. "
10.	17 March 2001	MOTION: "The Association of Mayne Island Boaters will announce offers of discounts made to our membership, without prejudice or implied recommendation of any product or service."
11.	17 March 2001	MOTION: " Disbursements of profits from fundraising events held by the Association of Mayne Island Boaters shall be ten (10%) to AMIB General Operating Account, with the balance of ninety (90%) deposited into a Project Account to fund boating related projects, as designated and approved by the membership. The Board of Directors shall have a discretionary spending limit from the Project Account of not more than \$100.00 without approval of the membership. "

17 March 2001: The AMIB Logo was chosen and adopted as the club logo, to be enhanced by David Lindquist and Jim Traversey.

12. 5 May 2001 MOTION: "To proceed with application for society status for the Association of Mayne Island Boaters."
13. 5 May 2001 MOTION: "That we take out a group membership in the Mayne Island Community Centre Society, and send a delegate to their meetings."
14. 5 May 2001 MOTION: " To proceed with the certification course for the PCO Cards."
15. 14 August 2001 Fiscal year end set at 31 August to enable completion of financial report for AGM in October.
Executive MOTOPN: "To open a money market account at the Toronto Dominion Bank (Sidney) to become our Project Account."
16. 8 September 2001 MOTION: " That a public meeting, with panel, be held Saturday, 17 November at 1:30 p m at the Agricultural Hall to further discuss Bill C10."
17. 8 September 2001 MOTION: "To create a committee, co-chaired by John Campbell and Hans Van Tongeren with the mandate to gather information into creating some type of sailing school, oriented toward school children, and other possibilities, and to report back to the Executive."
18. 8 September 2001 MOTION: " That Article 21 (4) of the Draft of the new Constitution for Registration as a Society be eliminated."
19. 25 September 2001 EXECUTIVE MOTION: "To continue Membership Fees at \$5.00 per member."
20. 25 September 2001 EXECUTIVE MOTION: "To send a letter to Rob Russell of the DFO, copy to Rutherford and MIPR Board to point out that AMIB supports improvement to boat ramp appearance, requesting assurance from DFO that the ramp is not in jeopardy by Deacon Creek Salmon Restoration Project". (See Letter)
21. 6 October 2001 FIRST ANNUAL GENERAL MEETING
MOTION: "To continue Membership Fees at \$5.00 per member for the coming fiscal year."
22. 6 October 2001 MOTION: "To adopt the amended Constitution and Bylaws as presented with changes mandated by law."
23. **AMIB BECAME A REGISTERED SOCIETY 15 OCTOBER 2001.**
24. 6 November 2001 **CREATION OF AMIB PROPERTY LIST**
EXECUTIVE MOTION: "To set start of membership renewals date as 1 August and expiring at the AGM of the following year.."
AMIB T-Shirts with Logo Ordered. To sell for \$15.00.
Suggested that all Executive Meetings Minutes be made available at General Meetings.
24. 17 November 2001 MOTION: "To sponsor a third PCOC Course in March 2001."
25. 17 November 2001 MOTION: " That we sell logoed T-Shirts for internal fundraising, and vests on a prepaid order basis if quality deemed acceptable by the Executive."

26. 17 November 2001 MOTION: "To hold Swap Meet 13 April 2002, with Bill Holmgren and Elma Maund as co-chairs.
27. 17 November 2001 MOTION: "To establish a Statement of Principles Committee, chaired by Victor Leginsky, regarding Bill C10, to draft statement of principles for AMIB to deal with issues as they arise."
28. 19 January 2002 MOTION: "To sponsor 15 May Pot Luck Picnic hosting Pender Island Yacht Club, which will be AMIB May Meeting."
29. 22 February 2002 MOTION: "To purchase a boat/motor/trailer package not to exceed \$5,000, other prizes not to exceed \$900 and extra expenses not to exceed \$100.
30. MOTION: "That we sell \$4,900 Money Market from the Project Account, with the balance to come from the General Account required to cover the cost of the boat/motor/trailer package, a personal loan having been agreed upon to cover additional raffle prizes. Repayment, as monies received from ticket sales, to be made firstly to personal loan, secondly the Project Account and lastly the General Account."
31. MOTION: "That we take immediate action to address the issue of any fishing closures in our area."
32. 12 March 2002 EXECUTIVE MOTION: "That we appoint Terry Miller as Financial Advisor to the Treasurer and the Board."
33. 16 March 2002 Regret to announce resignation of AMIB first President.
MOTION: "To postpone decision about the boat raffle until the May General Meeting." (Members agreed that we should continue to seek a License and requested the Committee and the Board work toward that goal.)
MOTION: "To appoint Cal Davis as Chair of the Marine Conservation Committee."
34. 16 March 2002 "To appoint Elma Maund, director, to succeed Mary Cooper as President."
35. 9 April 2002 MOTION: "To keep AMIB Group Membership in Mayne Island Community Centre Society Current. "
36. 4 May 2002 MOTION: To limit the distribution of the membership list to the Executive and Executive Committees."
37. 4 May 2002 MOTION: "That we make the RCMP officer on the Island an Honourary Member of AMIB."
38. 18 January 2003 MOTION: "To acquire a Transcriber/Recorder with Microphone for a maximum cost of \$300.00." (Abandoned as not viable .)
39. 15 February 2003 MOTION: "That AMIB purchase a Room and Expenses Package at the Chateau Whistler for Three Nights (Excepting 15 December through 15 January), double occupancy, plus \$500.00 in Hotel bar and restaurant charges, for a total (AMIB) outlay of \$800.00 plus taxes."
40. 15 February 2003 MOTION: "That AMIB members sell tickets for \$2.00 each or 3/\$5.00 throughout the summer, with additional prizes offered, all to be drawn at

the October AGM. In addition, a Fund Raising Committee be struck to organize prizes/donations from businesses, similar to the 2002 campaign, to be offered as extra prizes for our major Chateau Whistler Package. Smaller prizes donated will be raffled at AMIB events and, once per month, sold at the Farmers' Market throughout the summer. These promotional mini raffle tickets will be sold at \$0.50 each, with the prize(s) displayed and drawn on the day."

41. 12 April 2003 - Amendment to Protocol No.11 dated 17 March 2001 to read: MOTION: "Disbursements of profits from fundraising events held by the Association of Mayne Island Boaters shall be ten percent (10%) to AMIB General Operating Account, with the balance of ninety percent (90%) deposited into a Project Account to fund boating related projects, as designated and approved by the membership. "A majority of the Board of Directors can authorize additional expenditures in order to complete projects in an expeditious manner, such expenditures to be reported at the next General Meeting."

42. 13 March 2004 – **PERSONAL INFORMATION AND ELECTRONIC DOCUMENTS PROTECTION POLICY – GOV CANADA PRIVACY ACT 1 JANUARY 2004 – MOTION: To adopt a Protocol to protect Personal Information and Electronic documents as per Protocol No.42 dated 13 March 2004 to read as follows:**

"Purpose: The formation and registration of the Association of Mayne Island Boaters necessitates the recording of membership and retention of records of members in good standing. AMIB uses Application Forms to collect sufficient personal information to ensure that each member understands, accepts and follows the purposes and objectives of the Association. This information also enables the Board of Directors and its Committees to keep the membership informed of events, issues and concerns of interest to boaters, including the identification and retrieval of lost boats and other marine matters.

Any and all personal information given by proposed members is strictly confidential and available only to the Board of Directors and the Chair of the Membership Committee. Although it is not a prerequisite under the Constitution, to date the Chair of the Membership Committee has been a member of the Board of Directors.

The printed list of Members is strictly confidential and is not distributed to the general membership. A separate list of names and contact numbers is made available to Committee members, as specified by the Chair of the Membership Committee, necessary for Association purposes, such as Telephone Committees, Membership renewal and other inter-personal contacts between members for Association purposes. The List of Members is never sold nor exchanged for goods or services."

43. **13 March 2004 – MOTION: That we investigate repairs and improvement to the beach access to Horton Bay at the end of Curlewview Road, to be undertaken once Village Bay and David Cove restorations are complete.**
44. **13 March 2004 – MOTION: To adopt a Protocol to protect Personal Information and Electronic Documents as Per Protocol No 42 dated 13 March 2004.**
45. **7 April 2004 – MOTION: That AMIB contract with David Book to supply 20 copies of the(sic PCOC) Course Study Material and hold the Classroom**

Session Saturday 15 May 2004 at Church House , Commencing at 9:30 a m and ending 4:00 p m , including exam and PCOC to successful candidates. AMIB will reimburse David Book \$35.00 per candidate. AMIB will charge AMIB members \$35.00, Non-Members \$50.00, which includes a light lunch.

- 46 **7 April 2004 Exec – MOTION:** That AMIB contract Trevor Simmonds, for an honourarium of \$200, to hold an Inboard/Outboard Motor Operation Clinic , similar to that of October 2003 but with emphasis on Operations, at the Parks Board Shed at Dinner Bay Park, date in May to be announced.
- 47 **24 April 2004 – MOTION:** That AMIB purchase a 27” Flat Screen TV, a (minimum) 3.2 Megapixels Digital Camera and an overnight and spa package (depending upon cost) as prizes for the 2004 Raffle Prizes.
- 48 **19 May 2004 – MOTION:** That the Fiscal Year End be changed to coincide with the Calendar Year and that 31 December to 31 December be the term of membership in AMIB.
- 49 **8 Sept 2004 Exec – MOTION:** To extend the David Cove ramp at the top as it meets Petrus (sic Road) Crescent with approximately 10” of concrete.
11 Sept 2004 – Motion Carried at General Meeting.
- 50 **6 October 2004 – MOTION:** To rescind Motion of 8 September to extend the David Cove ramp at the top as it meets Petrus (sic Road) Crescent with approximately 10” if concrete. (It was recognized we would need to concrete more than 20 feet long and 12 feet wide – decided to approach Main Roads re asphalt.)
- 51 **6 October 2004 Exec – MOTION:** To increase the cost of membership dues to \$10.00 per member annually, commencing 1 August 2005 for 2006.
- 52 **9 October 2004 – (AGM) MOTION:** To order 100 of a style of hat with a longer beak, in navy with white lettering across the front reading” Mayne Island Boaters”, and to sell the hats for \$20.00 each.
- 53 **9 October 2004 – (AGM) MOTION:** To increase the cost of membership dues to \$10.00 per member annually, commencing 1 August 2005 for 2006 Dues.
- 54 **3 November 2004 – MOTION:** That we advise MIPRC Chair Ken Chubb that we will contribute up to \$1,000 to cover or assist in covering the legal costs incurred in obtaining a Commission CRD Lease for the Mayne Island Community for the end of Curlewview Road.
- 55 **3 November 2004 – MOTION:** That we hold a Spring Social Catered Dinner for AMIB members and guests in April, 2005 with a Silent Auction. (NB: Cancelled due to liability insurance costs.)
- 56 **23 March 2005 – MOTION:** To purchase 12 Dozen AMIB Logo Wine Glasses.
- 57 **6 April 05 – MOTION:** That there being no business to discuss there is no need for a General (June) Meeting this quarter.
- 58 **31 August 05 –MOTION:** That the Corn and Chilli Picnic for 10 September be cancelled. (The Salmon Derby was not successful.)

- 59 10 September 05 – MOTION: To postpone any action re Public Hearings re
new dock/ramp in Horton Bay until after the AGM so that we may
concentrate on completing Curlewview Access to Horton
Bay.
- 60 10 September 05 – MOTION: That AMIB purchase their own BBQ and
brushes for cleaning.
- 61 10 September 05 – MOTION: That the budget for the BBQ and brushes be
set at a maximum off \$600,
- 62 10 September 05 – MOTION: That the slate of Candidates for the next term
be 4 Officers and 6 Directors.
- 63 5 October 05 – MOTION: That we write to the CRD, copied to MIPRC Chair
Peter Askin, requesting what percentage of the \$800 per landed
AMIB could expect to receive in order that proper budgets are
for ramp maintenance. (General Membership felt \$800
deter movement of materials onto the Island, which
Bros have switched to using Seaview access.)
- 64 6 December 05 – MOTION: That we invite Al Maxwell to join the Board as
the 11th Director, to serve until the October 2006 AGM.
- 65 8 Feb 06 – MOTION: That AMIB proceed on the agreed Option No. 2 to
repair Village Bay Ramp.
- 66 8 Feb 06 – MOTION: That a Committee be struck to recommend how an
AMIB Private Buoy Registry could be set up and to report back to
the
Board by 29 March 2006.
- 67 5 April 2006 – MOTION: That AMIB implement the buoy registration
program as outlined (sic in the Maxell Report).
- 68 7 June 2006 – MOTION: Not to set up the RCMP Coastal Watch
Program on Mayne Island under the aegis of AMIB but to encourage AMIB
members to participate.
- 69 AGM 7 October 2006 – MOTION: That AMIB endorse the Buoy Registration
Program as originally presented and continue with the change that
AMIB members may benefit from the Program.
- 70 AGM 7 October 2006 – MOTION: That the matter of Annual Buoy
Registration Fees be reviewed by the AMIB Board over the next
year and be
brought forward at the 2007 AGM.
- 71 AGM 7 October 2006 – MOTION: That AMIB support the continuation of the
present use of Miners Bay Dock, including vehicle access, and to
write to
the Southern Gulf Islands Harbours Commission
accordingly.

As at AGM 7 October 2006

- 72 25 October 2006 – MOTION: That Al Maxwell be appointed to the position of President of the AMIB for the 2006/07 year.
- 73 31 January 2007 – MOTION: That AMIB write a second letter to SGIHC expressing support for maintaining Miners Bay dock in its current state, changes and MP. with a request to ensure that a public meeting occur BEFORE any might occur, with copies to all affected island groups and the MLA
- 74 31 January 2007 and 11 April 2007 – MOTION: That AMIB endorse the Pumpty Dumpty II project, endow it with up to \$1000 in cash or in lieu, and provide assistance in training workers.
- 75 31 January 2007 and 11 April 2007 – MOTION: That AMIB Protocol #11 of allow up to March 17, 2001, regarding discretionary spending be revised to \$500 per project.
- 76 31 January 2007 – MOTION: That the website invoice of \$180. be paid, with thanks to Monica for the donated book Northwest Travels.
- 77 14 April 2007 – GEN MTG – MOTION: That the members endorse the Project. decision of the Directors to spend \$1000.00 on the Pumpty Dumpty
- 78 14 April 2007 – GEN MTG – MOTION: That the last sentence be removed follows: from Protocol #11 and a new Protocol # 78 be created to read as limit of not “The Board of Directors shall have a discretionary spending more than \$500.00 without approval of the membership”.
- 79 16 May 2007 – MOTION: That the General Meeting of 9 June 2007 be cancelled.
- 80 07 June 2007 – MOTION: That there be no deadline date for memberships.
- 81 07 June 2007 – MOTION: That the following AMIB events be cancelled: and the Putting Tournament on 22 July 07; Fall Fair Float on 18 August 07; Saturna Winery Tour on 19 August 07.
- 82 07 June 2007 – MOTION: That AMIB will haave a social activity with a boating theme TBA in August.
- 83 11 July 2007 – MOTION: That AMIB get involved in the Great Canadian Shoreline Cleanup in a leadership capacity.
- 84 08 August 2007 – MOTION: That AMIB write off repayment from the the Deverill’s re overpayment for items purchased for AMIB’s Picnic in Park.
- 85 06 October 2007 – ANNUAL GEN MTG – MOTION: That the restrictions on motions: Protocol #59 be removed in order to proceed with the following
- 86 06 October 2007 – ANNUAL GEN MTG – MOTION: That the project be renamed to the “Horton Bay Community Dock” on Anson Road.

- 87 **06 October 2007 – ANNUAL GEN MTG – MOTION: That AMIB supports the Horton Bay Community Dock and launching facilities on Anson Road**
- 88 **06 October 2007 – ANNUAL GEN MTG – MOTION: That AMIB request support from Emergency Measures and any other interested organizations Horton Bay for a dock and launching facilities to be located at the Community Dock on Anson Road.**
- 89 **06 October 2007 – ANNUAL GEN MTG – MOTION: That AMIB disagrees with comments made by Pete Williams, SGIHC in “Dock Talk” Vol. 17 No. 8 September 2007 issue of “The Mayneliner.**
- 90 **06 October 2007 – ANNUAL GEN MTG – MOTION: That AMIB ask Sven Tjelta to transmit a request to Emergency Measures for financial assistance 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.**

As at 06 October 2007 AGM