Minutes from the AMIB Directors Meeting ,Oct. 7th 2020 held at Dinner Bay Park

**Present**: Louis Vallee, Cliff Kiyooka, Bob McKinnon, Judy Kiyooka, Bill Lane and Murray Malott.

**Absent**: Richard Jarco, Allen Slade, Renate Morell and Carl Bunnin.

**Quorum: Yes**

**Approval of Agenda**: Moved by Bill and seconded by Cliff with additions in the Items for Discussion part of the meeting. **Carried.**

**Approval of the Minutes of the February 27th 2020 AMIB Exec Mtg:** Moved by Bob seconded by Cliff. **Carried.**

**Correspondence:** Louis reported on the email from Director Carl Bunnin sent to all directors about the CRD vote on proceeding to approve building of the Anson Road Dock..

**Committee Reports:**

**Chairperson**: Louis welcomed the directors in attendance. Louis gave the “Call to Order” handout to Murray. Louis showed the directors the “Green Guide to Boating” brochures. Louis asked the Directors to take some of the brochures to distribute to the boating public.

**Treasurer:** Bob reported that our bank balance was $5492.79. Bob reported that this balance is similar to balances for previous years.

 **Docks and Ramps Committee** :

 **Docks:** Bob reported on the CRD meeting when all permits for the construction of the Anson Road Dock were approved. A tender for work on the upland part of the project has been approved and work should begin soon. Tenders for work on the dock part of the project close on October 8th.

 Another contract for work on the Miners’ Bay Dock has been approved with work to begin in December. At the Harbors Commission meeting there was discussion about whether measures to ensure safety for users of the Miners Bay Dock would be addressed before the Dock work begins in December. Principals involved will meet to discuss these safety issues.

**Ramps**: Bob reported on the ongoing discussion with the CRD and Mayne Island Parks Commission about the maintenance of ramps on Mayne Island. Bob has received a “Letter of Understanding” between the Parks Commission and the Association of Mayne Boaters to ensure that boat launches on Mayne Island are maintained for the community with the intended use by recreational boaters. Directors had been emailed the proposal for the maintenance of ramps on Mayne Island and at this meeting directors discussed the proposal in detail.

 There were objections to the agreement that stated AMIB would inspect the ramps on a monthly basis and maintain inspection reports that will be submitted to the Commission on a monthly basis. Bob suggested that AMIB would perhaps agree to inspection of the ramp by an AMIB Director on a quarterly basis or when a complaint about the condition of the ramps is made.

There were also objections to part 4 of the agreement that said AMIB would keep the land, and improvements of the ramps in a safe, clean and sanitary condition including the removal of litter.

 Louis wondered if this “Letter of Understanding” agreement would result in AMIB being responsible for liability in case of accidents on the ramps. The AMIB Docks and Ramps committee will work on changing the “Letter of Understanding” to reflect the concerns expressed by the directors at this meeting. The altered “Letter of Understanding” will be emailed to all AMIB directors. This issue will be up for further discussion at our November Directors’ meeting.

**Motion:** Moved by Judy and seconded by Cliff that the Docks and Ramps Committee be thanked for all their hard work this year. Thanks to Bob, Carl and Allen. **Carried**

**Education:** No report at this time**.**

**Membership:** Cliff gave copies of the membership list to the Directors.

**Social**: Judyreported on the “Meet up On the Water” held at Montague Harbour.

 **Motion:** Moved by Murray and seconded by Cliff that we accept the Club Committee Reports. **Carried**

**Items for Discussion:**

Louis reported that we will not be purchasing yearly insurance that would cover our club events. We will purchase insurance for each event, if it is required.

Cliff reported that the issue of the donation of boating magazines as been resolved.

Cliff reported on a donation of youth life jackets that has been received by the Club from AMIB member, Jean Guy Nadeau.

Plans for the Club AGM, which is usually held in late November, were discussed.

The AMIB Directors will be asked to indicate if they wish to continue to be a Club Director for the next year at the November Directors’ meeting.

**Next Meeting: November 9th at the Ag Hall at 10 am.**

**Adjournment:** Moved by Bob and seconded by Bill at 11:30 am**.**