Minutes from the AMIB Directors Meeting held October 20th 2021 at the Ag Hall

**Present**: Louis Vallee, Cliff Kiyooka, Bob McKinnon, Judy Kiyooka, Bill Lane,

Carl Bunnin. Renate Morell

**Absent**: Murray Malott, Richard Jarco, Allen Slade

**Quorum: Yes**

**Approval of Agenda**: Live agenda today. Louis asked those present to state their agenda items.

**Approval of the Minutes of the June 11th, 2021 AMIB Directors Meeting:** Moved by Carl, seconded by Bob **Carried.**

**Correspondence:** Judy reported that she had contacted the BC Society Registrar to ask about the timeline for Registered Societies to have their AGM meeting for 2021. Judy has not, as yet, received a reply from the Registrar’s office.

**Motion: Mo**ved by Bob and seconded by Cliff that we have an in person AGM on Saturday November 20th, if we can book a venue for the meeting. **Carried.**

**Committee Reports:**

**Chairperson**: Louis welcomed the directors in attendance.

A discussion followed about how we should schedule our Directors meetings.

**Motion:** Moved by Carl and seconded by Renate that we schedule our meetings on the second Wednesday of the months at 10:00 am on the months thatrequire meetings. **Carried**

**Treasurer:** Bob reported that our bank balance as of September 30th, 2021 was $6218.29. There are some expenses incurred that are not reflected in the most recent bank statement.

**Membership**: Bob reported that we have 66 paid up members for 2021.

There were new members and returning members signed up at the Fall Fair event in August. Thanks to Louis, Bob, Renate and Carl for manning the AMIB table at the Fall Fair. New members have also registered to join the club using the AMIB Website information.

Discussion followed about AMIB memberships for Kayakers. Kayakers are welcome to join the club and lend their voices for the need for public docks and ramps on Mayne Island.

**Docks and Ramps:** Reports from Bob, Carl and Louis

**Docks:** **Miners Bay Dock**: Bob reported there have been problems with the improvement construction projects on this Dock. The builder has walked away from the project. .Peter Binner of Pender Island is the interim wharf finger for this dock. New signs have been placed on the dock indicating the right side

of the dock is for prepaid long term mooring and the left side of the dock is for short term mooring. Space at the ends of the dock on both sides is reserved for float planes.

**Anson Road Project**: Bob reported that under the leadership of Brian Dearden meetings have been held with a committee of AMIB members and other interested parties about rules for the usage of the dock after it is completed. A challenge has been made to the Island Trust committee about location of the completed Parking Lot at the Anson Road Dock. A meeting about this concern will be held on October 25th.

Louis led a discussion about building of new private docks on the southern Gulf Islands. Issues about these plans have yet to be resolved.

**Education:**

Louis reported that Blair Smith is willing to provide more educational boating courses as he has done in the past. The next step is finding a good location to hold the courses. Blair is checking with the church House to see if they can be held there.

**Communication:** Cliff will send out an email message to all AMIB members about the propsed AGM once the details are all worked out.

**Kayaks:** Renate reported that kayakers had many outings this year.

Renate is preparing the November AMIB article for the Mayne Liner. She will explain that educational courses and social events are being planned. Details to follow.

**Social**: Louis has contacted the Mayne Inn about possibly hosting our AMIB Christmas party there this year. Carl will follow up with the Mayne Inn to find out if the venue will be available for a December social event and also find out how many people can be accommodated for such an event considering Covid-19 restrictions. Renate and Judy will help with party plans after the venue and costs are finalized.

**Nominating Committee for the AGM:** Bob agreed to work on this issue with Cliff and Carl and possibly others phoning likely AMIB members who would consider joining the Club executive team.

**Adjournment:** Moved by Bob at 11:50 am.

**Next Meeting:** Wednesday, November 10th at 10:00 am at the Ag Hall