

Association of Mayne Island Boaters AGM Meeting Minutes 2024-01-21

Meeting was called to order in the Agricultural Hall at 1:02 pm by Louis Vallee

(2023) Executive attendance: Louis Vallee, Bob McKinnon / Chrysta Wallin, Greg Martin, Brian Dearden.

In addition to 12 people attending from the 2024 membership roster (17 total attendance)

Welcoming address by Louie including appreciation to the efforts and participation of volunteers and directors over the past year.

Approval of agenda was obtained

Approval of minutes from previous AGM was obtained (although a copy or reading of the minutes was not available)

Moved by Greg Martin, 2nd by Chrysta Wallin

A motion to make an addition to the bylaws was put forth by the executive.

“To promote friendship and cooperation among the boating community”

This motion will be included under the ‘Purposes Section’ of the AMIB constitution.

16 members approved of this addition, one member did not.

Louie shared his enthusiasm regarding the success of AMIB for 2023 by exclaiming “We are back” and stated highlights from the year including meet-ups, Blair’s courses, SUP and kayak activities and the Christmas party.

Louie encouraged all members to offer their input and involvement for the coming year.

A question was raised from the membership regarding liability of the directors. This was addressed with sufficient information.

Louie stated the club was considering re-igniting the monthly movie nights that had been very successful in past years. Securing the location, movie source etc. will be part of the planning process in the coming year.

Louie praised the democracy and fairness within the AMIB before announcing that he will not be running for re-election and instead will be stepping down as president.

The treasury report was presented by Bob McKinnon. A copy of the financial report was available to all attendees. Bob stated that the current balance of \$7895.87 is higher than the usual balance at year end. He explained that this was due to a profit generated from the Christmas party, instead of a usual expenditure. Previous years the party has cost approximately \$1000 but this year with the raffles, 50/50, and silent auction a profit of \$700 was achieved.

Membership remains the primary source of revenue, with Christmas party and burgee sales also contributing. There was a suggestion from the membership that there be more detailing on the financial report of deposits and sources specific to the Christmas party.

2023 membership revenue was \$2080 derived from 93 family memberships and 22 single memberships

True Value's Community Spirit "bank" currently has approximately \$1000 to our credit. Bob acknowledged the support from our community and reminded everyone to continue using #39

Approval of financial report accepted by Don McKinnon
2nd by Chrystal Wallin

Bob McKinnon declared that he would not be running for re-election, and he was thanked for his years of service.

Greg Martin reported on membership, stating that membership has increased primarily because of more community exposure at community activities like the fall fair. He also attributed the increase to more community awareness of the education opportunities that occurred on and off the water. Greg thanked Blair, Mike, Chrysta, Colleen and Emily for contributing to past and future classes and workshops.

Greg continues to ensure that the AMIB presence on FaceBook is regularly updated with information on upcoming activities, meet-ups and education opportunities. He has also initiated a monthly journal being emailed to all members containing pertinent information and updates.

All AMIB memberships run on the calendar year. Anyone can be a member. Board members must be full time residents of Mayne Island.

Martin Renaud (a member) has offered to step forward and become the AMIB webmaster.

Greg stated that all members can opt out of having their picture included in any AMIB publication context by letting him know.

Greg reported that the Pirate Feast will become an annual event each fall.

A brief report was presented on docks and ramps.

Anson Road dock is fully operational. A clean up is planned in early spring with more information coming soon.

Village Bay ramp has sustained additional damage due to the King tide activity during the winter storms.

Reminder that all ramps and docks are done in cooperation with Parks and CRD, so for liability, if work is being done forms are required to be signed before work commences.

A lively discussion occurred within the membership present regarding the challenges of accessibility for transient or visitors coming to Mayne Island and once they are on land. No solutions or plans were developed, just an opportunity for anyone to share thoughts or concerns.

Election: Bob McKinnon explained the process for the election.

New AMIB executive

President - Brian Dearden
Vice President - Greg Martin
Treasurer - Chrysta Wallin
Secretary Richard Jarco

Directors: Carl Bunnin
Chris Redsell
Aaron Reith
Louie Vallee
John Martell
Joanne Collier

Meeting was adjourned at 2:00pm