



## **GRANTHAM'S LANDING WHARF ASSOCIATION ("G.W.A.")**

### **Minutes OF ANNUAL GENERAL MEETING Sunday, September 1, 2013 808 Marine Drive at home of Leslie Thomson & Andrew Press**

#### **Present:**

Bjorn Enga, Al & Jeanne Fike, Hans & Gail Kuhlmann, Andrew Press, Leslie Thomson, Ann Gibb, Lori & Clay Walsh, Victor Bonnici, Doug Martinson, Evie Jordan-Knox, Tony Bonnici, Sandra Wrightman, Ken Worsnop. (Thanks to John for dropping off his annual dues!).

#### **1. Welcome and Introductions:**

Everyone shared wonderful experiences about enjoying the dock this summer, with families, friends, neighbours & grandchildren. Comments like "can't imagine Grantham's without the dock;" "it's the heart of the community"; "it's the dock that brings everyone together – building community spirit"!

M/S/C: Leslie / Gail: To approve the minutes of the last Annual General Meeting, of August 25, 2012.

#### **2. Business Arising from the Minutes:**

- It was not feasible to allow boats any moorage since the dock is not strong enough to handle larger craft. Only pick up / drop off use for smaller crafts is feasible.
- Discussion on "policy" and how to handle challenging situations resulted in the following suggestions: inform users that swimming only is allowed on one side; pick up / drop off by small crafts only is allowed on the other side; No Moorage allowed; no dogs allowed. New Signage is coming.
- Unable to identify a "go to person" – up to all of us to inform others

- The building of a platform and mounting of a ladder on the pilings that was spearheaded by Chris and Tony proved to be very popular with the children!

### 3. **Annual Report from the Chair:**

Bjorn highlighted that 95% of Stage Three Plan is completed, on time and on budget! The year ended in a positive financial position; the work parties were highly successful with amazing champions, builders, carpenters and refreshments contributed generously.

In the coming year the following goals have been set:

- Brace the piling which is not as strong as the others (piling is too short)
- Complete Stage 4 – re-deck, build support and railings for the last 50 foot section
- Build racks for boats; the floats are in good shape
- A work party to complete the last section will be held in 2014.

#### **Discussion:**

When floats are stored for the winter, it takes about 6 weeks for the smell of rotting mussels, seaweed and debris to subside! Ideas put forward were to power wash the mussels and debris away; clean the floats on the beach before moving them.

Bjorn offered to get prices for log boom. It was noted that there is probably 2500 pounds of cement blocks off shore, past the dock.

M/S/C: Evie / Sandy: To approve the Annual Report from the Chairman

4. **Financial Report:** Treasurer Andrew Press provided Statement of Operations as of December 31, 2012 (copy attached at end). Total revenue (memberships, events / fundraisers, donations: \$9,086.26. Total Expenses: \$2,036.82. Balance at Year End: \$4,873.92.

#### **Discussion:**

Gail, Lori, Ann and Tony offered to distribute an appeal to residents and non-residents that it's time to pay annual dues of \$50. Jeanne will forward a copy of last year's appeal to Tony who will update the information for 2013. Lori has a list of out of area residents so that the appeal can be sent by snail mail. Thanks to Evie (?) for placing an ad in the local paper.

**The date for GRANTHAM'S LANDING ANNUAL GENERAL MEETING / PICNIC / WORK PARTY FOR 2014 WAS SET: Saturday, August 2, 2014**

M/S/C: Al/ Ann: To Accept the Financial Report

## 5. Election of Directors, 2013 /14

Clayton Walsh stepped down, after 20 years service on the board but emphasized that he would be available to continue volunteering, just as in the past.

Bjorn and Andrew both indicated that they would step down after next year. Please note that we will need to recruit accounting skills to fill position of Treasurer. Clay and Lori suggested recruiting Patrick Bocking to the board and will approach him to think about it!

**M/S/C: Gail / Leslie: To elect Tony Bonnici to the board of Directors. Welcome Tony!**

## 6. New Business:

### Discussion:

- Ideas for fundraising: Mail out appeal, Silent Auction, Christmas Party, welcoming new neighbours and inviting them to get involved. Gail, Lori, Ann and Tony will follow up with flyer appeal campaign.
- Creating a sandy beach: beach clearing parties have been popular in years gone by; moving rocks into an alignment that causes waves to dump sand that becomes trapped. Jeanne offered to connect George Grafton to find out how.
- Need for a Cross Walk: While there is clear need for a cross walk, it seems very challenging to get through to different levels of government to achieve. Other ideas such as signage were discussed. Gail and Hans offered to connect with the West Howe Sound Association (meeting of Oct 9) and raise the issue with Lee Turnbull and the Transportation Committee. Suggestions for signage: DANGEROUS INTERSECTION, KIDS PLAYING, NUDIST CAMP. A suggestion was made to contact ICBC to obtain SLOW – CHILDREN PLAYING signs.
- Boat Storage: Tabled for next meeting – work party needed.

M/S/C: Ann / Lori: To adjourn the meeting.

Special thanks to Bjorn for another wonderful year as President; thanks to Leslie and Andrew for hosting and providing a delicious snack.

Meeting adjourned at 8:45 pm.

Minutes by: Jeanne Fike

Grantham's Wharf Association  
Statement of Operations  
As at December 31, 2012

REVENUE		
	Memberships	3,625.00
	Events/Fundraisers	5,461.26
TOTAL REVENUE		<u>\$ 9,086.26</u>
COST OF SERVICES		
	Wharf Rebuild - Piles	3,920.00
	Wharf Rebuild - Supplies	2,092.67
	Wharf Rebuild - Timber	2,154.85
	Crane/Towing of Floats	1,164.00
	Food and Beverages (Silent Auction)	1,430.00
	Food and Beverages (GWA Day)	27.23
	Printing of Flyers	67.20
	Postage	77.64
TOTAL COST OF SERVICES		<u>\$ 10,933.59</u>
GROSS PROFIT		<u>\$ (1,847.33)</u>
EXPENSES		
	Post Box Rental	152.32
	Property Tax	18.50
	Insurance	1,642.00
	Accounting	224.00
TOTAL EXPENSES		<u>\$ 2,036.82</u>
Excess (Deficiency) of Revenue over Expenses		(3,884.15)
Fund Balance, Start of Period (Jan 1, 2012)		8,758.07
Fund Balance, End of Period (Dec 31, 2012)		<u>\$ 4,873.92</u>