



Agenda

- 1. Wharf Updates**
 - Good News
 - Financial Report
 - Membership Report
 - GWA Society
- 2. Wharf Issues & Ideas**
 - GWA Mailings & Website
 - Float Connections
 - Non-Community use of Wharf
 - Dolphin discussion
 - Marine Drive traffic
 - Wharf signage & rules
- 3. Upcoming Events**
 - Float Winterization
 - Potluck/Bingo in Nov
 - Spring Activity
 - Grantham's Day recommendation
- 4. Other Items from Floor**





Some Good New\$!

- **GWA Tote Bags**

- 40 out of 50 sold so far
- \$20 each, cost approx. \$10
- funds raised = **\$400**
- *thanks Evie!*



- **GWA insurance premiums**

- Funds saved = **\$1000** per year
- For same coverage
- with switch to Cooperators
- *thanks Gail!*

Granthams Wharf Association				
Statement of Operations and Changes in Fund Balances				
As at December 31, 2016				
(Unaudited - see notes to Reader)				
REVENUE	2016		2015	
	Wharf	Hall Fund	Wharf	Hall Fund
Grants	\$ -		\$ -	
Events/Fundraising	\$ 3,770.00		\$ 237.00	
Members donations Wharf	\$ 3,430.00		\$ 2,500.00	
Donations for Granthams Hall Restoration		\$ 4,675.00		\$ 600.00
	<u>\$7,200.00</u>	<u>\$ 4,675.00</u>	<u>\$ 2,737.00</u>	<u>\$ 600.00</u>
		\$ 11,875.00		\$ 3,337.00
COST OF SERVICES				
Dock Repairs	\$ 128.00		\$ 401.00	
Insurance	\$ 1,756.00		\$ 1,756.00	
Towing	\$ 819.00		\$ 824.00	
Direct Fundraising Costs	\$ 318.00		\$ -	
TOTAL COST OF SERVICES	<u>\$ 3,021.00</u>		<u>\$ 2,981.00</u>	
GROSS PROFIT	<u>\$ 4,179.00</u>	<u>\$ 4,675.00</u>	<u>\$ (244.00)</u>	<u>\$ 600.00</u>
EXPENSES				
Bank Fees	\$ -		\$ -	
Courier/Postage	\$ 164.00		\$ 157.00	
Fees	\$ 101.00		\$ -	
Other (web domain and flyer printing)	\$ 334.00		\$ 68.00	
	<u>\$ 599.00</u>	<u>\$ -</u>	<u>\$ 225.00</u>	
Excess (Deficiency) of Revenue over Expenditures	\$ 3,580.00	\$ 4,675.00	\$ (469.00)	
Fund Balance, Start of Period	\$ 4,177.00	\$ 600.00	\$ 4,646.00	
Fund Balance, End of Period	<u>\$ 7,757.00</u>	<u>\$ 5,275.00</u>	<u>\$ 4,177.00</u>	<u>\$ 600.00</u>
		\$ 13,032.00		\$ 4,777.00

Granthams Wharf Association			
Interim financial Report			
Jan 1 - Sept 12, 2017			
prepared for AGM Sept 17, 2017			
	<u>Wharf</u>	<u>Hall Fund</u>	
Income year to date:			
Members 2017 donations received	\$ 2,525.00		
Boat Storage and moorage	\$ 1,100.00		
Fundraising proceeds:			
BBQ	\$ 365.00		
Sale of Bags	<u>\$ 780.00</u>		
	<u>\$ 1,145.00</u>		
			\$ 4,770.00
Expenses year to date:			
Fundraising costs	\$ 675.00		
Insurance	\$ 754.00		
R&M and improvements	\$ 898.00		
Towing	\$ 504.00		
Other expense	<u>\$ 387.00</u>		
	<u>\$ 3,218.00</u>		
Excess (deficiency) of Income over Expenses	<u><u>\$ 1,552.00</u></u>	<u><u>\$ -</u></u>	
			TOTAL
Bank Balance Dec 31, 2016	\$ 7,756.00	\$ 5,275.00	\$ 13,031.00
Excess (deficiency) of Income over Expenses	<u>\$ 1,552.00</u>	<u>\$ -</u>	
Bank Balance Sept 12, 2017	<u><u>\$ 9,308.00</u></u>	<u><u>\$ 5,275.00</u></u>	\$ 14,583.00

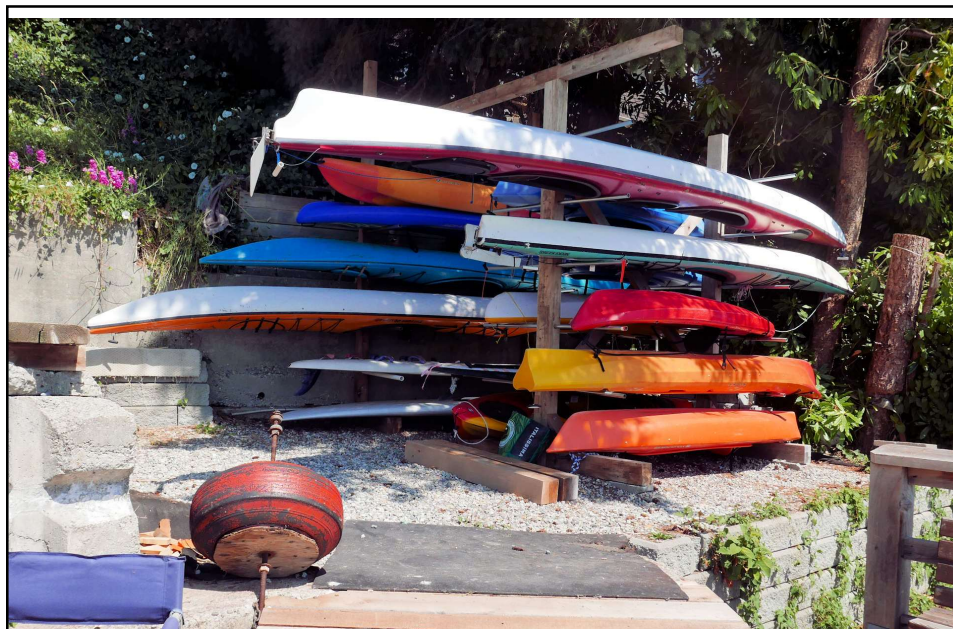
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GWA Membership Report

- General Members = **160**
 - compare to 141 in Feb 2016, 12% increase in 18 months
- Email List = **148** (missing email addresses for 12 members)
- Households = **137** (general membership includes 23 couples)
- Voting Households = **47** (34.3% have paid their 2016 dues)

MEMBERSHIP DUES	Households	Rate	Funds
2017	47 / 137	34%	\$2,725*
2016 – full year	53 / 132	40%	\$3,430
2016 – to mid Sep	39 / 132	30%	\$2,500

- Watercraft Fees = \$800
 - Boat Rack = **12** spaces (total of 18)
 - Dinghy Dock = **4**
 - Moorage (free) = **5**



- *Thanks to Riley & Bjorn!*

GWA Bylaws & Constitution Updates

To complete required New Societies Act Transition process

Our Constitution - current wording of #2:

“The purpose of the Society is to maintain a wharf at Grantham’s Landing for use by the community.”

MOTION 1: to amend the wording of #2 of our constitution to read:

“The purpose of the Society is to maintain a wharf at Grantham’s Landing for use by the community and to support other Grantham’s community-building initiatives.”

GWA Bylaws & Constitution Updates

Our Bylaws - Membership

1. Each member agrees to uphold the Constitution of the Society and comply with the Bylaws of the Society.
2. Membership is by annual donation to the Society and that donation qualifies for a charitable tax receipt. Membership is subject to approval by the Board of Directors.
3. Only current paid-up members are considered “voting members” and may vote at the AGM or at any special general meetings called – one vote per household donation.
4. The quorum for the AGM or special general meeting is 10% of the current voting members. Simple majority (51%) of the votes at that meeting is required to decide if a motion passes, unless it is an extraordinary resolution which requires 2/3 (67%) of the votes.

GWA Bylaws & Constitution Updates

Our Bylaws - Board of Directors

1. The Board of Directors will manage the affairs of the Society.
2. The voting members will vote in person for three (3) to six (6) directors annually. Directors will be elected or appointed to the following Board positions: (a) president, (b) vice-president, (c) secretary, and (d) treasurer. In addition, a new Granthams Landing resident (living in Granthams for 2 years or less) should be included on the board whenever feasible.
3. Each director agrees to stand for a two-year term and may stand for reelection any subsequent term.
4. The quorum for the Board of Directors to meet and vote is 60% (e.g. 3 of 5 directors).

GWA Bylaws & Constitution Updates

MOTION 2: to approve the completion of the New Societies Act Transition process by the Board of Directors as proposed, and to approve any changes to the wording of the Bylaws to clearly reflect the intent of the membership as considered at the AGM held on September 17, 2017.

GWA Bylaws & Constitution Updates

Additional **RESOLUTION** proposed for the purpose of clearly identifying as separate from GWA operating funds the amount now held by GWA for the future benefit of the Grantham's Hall initiative.

MOTION 3: to continue to hold deposits, and identify as separate from general operating funds, those funds raised and donated by the community for the specific benefit of the Grantham's Hall Restoration initiative.



GWA Mailings

• Too many?... Too few?... Just right 😊

GWA News - September 2017

1. GWA Potluck and AGM

- **What?** Join us for a **pot luck dinner** and the **annual general meeting** for the Grantham's Wharf Association
- **When?** **Sunday Sep 17** from **6:00 to 8:00pm**
- **Where?** Nicky and George's home at **488 Central Ave** (second house down from Fisher, on North side)
- **Who?** All GWA members and potential members are welcome
- **How?** Please bring a main course, salad, or dessert to share; non-alcoholic beverages provided
- **Why?** Close off another fabulous summer season with a little get-together, and address some GWA business

2. Grantham's Community Announcements

- **Fike's Fundraiser Cancelled - message from Jeanne:**
We are sorry to announce that this Sunday's fundraising event "Parsley, Sage, Rosemary and Thyme" -- Herbal Adventures in Al Fike's Garden -- has been cancelled. Al is under Doctor's orders to REST as he has had a minor stroke and is now recovering. He's back to "normal" but undergoing countless tests at the Stroke Clinic in Vancouver as well as every test imaginable at St. Mary's Hospital. Thank you to our wonderful neighbours and friends for all the loving get well wishes....the best cure of all -- for sure! Sorry for any inconvenience.... The Fike's
- **Sky Parallel performance - message from Gail:**
Our two Granthams Sarahs -- Sky Parallel, are performing at the **Heritage Hall** (Gibsons Way and North Rd) on **Friday** (Sep 8) at **8:00 pm**
Tickets at Melomania in Roberts Creek \$10 each (or \$15 at the door).

3. GWA Dues & Donations

Thank you to all the granthamites that contributed to support our waterfront access to paradise! :o) And to those that paid their small watercraft fees for use of the boat rack and dinghy dock. For those that want to but haven't yet, we've made payment even simpler by installing a lock box at the entrance to the wharf. You can leave a cheque (or cash in an envelope) in the little red mailbox there. You can also submit suggestions or questions as well (or simply respond to this email). The previous methods of hand-delivered or mailed cheque or e-transfer are still available for your dues... see our GWA website [Donate page](#) for details. For a current listing of our 160 GWA members and the status of dues and watercraft fees... see our GWA website [Members page](#)

Thank You!... hope to see you at the potluck in two weeks!
- GWA Board: Tony, Nicky, Evie, Gail, Anna

Grantham's Wharf Association
Building and maintaining our wharf... and our community
granthams-wharf.org | 778-840-7754


To unsubscribe from this mailing list, reply to this email and include "Unsubscribe" with your name & address.

P.S. Previous GWA News below...

Granthams Wharf Association

Home 1900s 2000s Maps Photos **Members** Board Join Donate GWA News

Enter the keyword ▼ 🔍



Current Members

Updated on 17 September 2017

Total members = 160 / Total Households = 137

Please email granthamswharf@gmail.com with additions/corrections, especially if you have the info noted in the **Missing Info** column.

See COLUMN KEY at bottom of page for an explanation of each column.

A	Last Name	First Name	Other Person	2016 Dues	2017 Dues	2017 Boat	Missing Info
1	Adams	Leslie	Merle				granthams address
2	Aelbers	Peter					email address
3	Amanovich	Andy	Bronwyn		Paid		
4	Andersson	Thomas	Carol				
5	Arsenault	Anna		Paid	Paid	Ro6	house number
B	Last Name	First Name	Other Person	2016 Dues	2017 Dues	2017 Boat	Missing Info

Join
*Annual Membership Donation (per household) is a minimum of \$50. See the [DONATE](#) page for details.
 All funds raised are used exclusively for materials and insurance. Everyone affiliated with the GWA is a volunteer.*

Your Details
Let us know how to get back to you.

First name * Last name *

Email Address * Phone Number

Spouse/Partner

Grantham's Address *

Permanent Address (if different from above)

Your Watercraft
Please complete the following if you have a boat or small watercraft kept down by the wharf.

Small Watercraft:

I have small watercraft equipment (kayak, canoe, paddle board, windsurfer) and would like to store it on the Boat Rack

I have a dinghy that I would like to tie up to the Dinghy Dock (shore-ward end of the floats)


Additional annual fee of \$50 applies for either of the above, assuming space is available.

Boat and/or Mooring Buoy:

I have a boat and/or a mooring buoy in the vicinity.

Granthams Wharf Association

Home 1900s 2000s Maps Photos Members Board Join **Donate** GWA News



Donate
To join the GWA... please complete the membership form on the [JOIN](#) page; to check if you are already member, see the [MEMBERS](#) page.

Annual Membership Donation (per household):

- Base = \$50
- Double = \$100
- Homerun = \$150
- Additional donation for storage of canoe/board/kayak or use of dinghy dock = +\$50

To donate – for new and existing members – please use one of the following methods:

- **Paper** – make cheque payable to “GWA” and...
 - mail to: **GWA c/o Nicky Grafton, 496 Central Ave, Gibsons BC VoN1V1**
 - or drop off in the **red lockbox** at the Wharf
 - or drop off at Tony Bonnici, **524 Woodland Ave** (down from Chamberlin, 2nd from end on left)
- **Electronic** – send online banking E-transfer to: member-dues@granthams-wharf.org

Notes:

- *Income tax receipts provided by email in January of the following year.*
- *All funds raised are used exclusively for materials and insurance. Everyone affiliated with the GWA is a volunteer.*



Wharf Issues

1. Float Connectors

- Need quiet alternative
- Industrial rubber mats to cover gaps between floats
- Volunteer to investigate?

2. Non-GWA use of Floats

- Concern about increase in usage
- Including users from outside Granthams
- Ideas:
 - More signs (later)
 - Gated? Combo or card entry
 - Other?

3. Small Watercraft

- Enforcement of registration and fees

4. The Dolphin – *next* →



Our Dolphin

1. Holds the floats in place
 2. Lots of summer fun!
- Will need to replace soon...
 - *Estimates:*
 - Heavy Metal = \$33K
 - Greenway = \$15-23K
 - *Alternatively:*
 - Install anchors for floats
 - Separate raft with diving board &/or water slide





Dive Platforms

- Need attention for next season:
 - Rebuild platforms
 - Check ladder
- Any volunteers? 😊

Marine Drive traffic hazard



- No further progress with MOTI
- We installed 4 new speed signs
- But a bit small and not highly visible
- Four larger signs will be ordered and installed

• *Speaking of signs...*





Signs, Signs, everywhere a Sign...

Additional proposed signs:

- Another "GWA rules" sign
 - more concise than existing one
 - put on the floats near the ramp
 - Especially for boaters, also for folks using floats
- A sign for the Dolphin
 - Facing towards Keats Island, for non-GWA boaters
 - "Private Dock" / "Members Only" / "No Trespassing"
 - Assuming the dolphin is around for a while



Little red mailbox

- New lock box
- For convenience for:
 - Paying dues
 - Suggestions



Upcoming GWA Events

1. Float Winterization

- mid-October – depending on tides
- details to be sent by email

2. GWA Potluck/Bingo

- Mid to late November
- Similar to last year

3. New Spring Activity

- In April, outside of Granthams Hall if possible
- Car Boot Sale &/or Plant Sale &/or Bake Sale
- Other ideas and volunteers?



Grantham's Day recommendations

IMPROVEMENTS to implement for 2018

1. **Fixed Date** - second Saturday in July → 14 JULY 2018
2. **BBQ** - get larger BBQs, start burgers before jump
3. **No double duty** - only one job per volunteer
4. **GWA Table** - name tags again, collect dues, sell stuff
5. **Music**
6. **Introductions** - board, new residents, "old" members
7. **Activity at 1:30** - have a fun game or contest
8. **Guest Book** - with space for email address, info sheets
9. **Facility Improvement** - install posts to support a tarp
10. **Other???**

Any questions or new items from the floor?



Thanks!

- To all who participated today!
- Photos by Hans and Donna (The Local)
- Board: Tony, Evie, Nicky, Gail, Anna

