

Granthams Wharf Association - AGM 2018 - Minutes

03 November 2018 at Eric Cardinal Hall

1. GWA Board Members are introduced by Tony B.
2. Presentation on local history and past 50 years of the GWA
3. Presentation to members on repairing the Dolphin at the wharf by adding 4 new pilings and new swim platform.
4. Estimate for the project is approx \$12,000
5. Financial presentation - December 31, 2017 year end financials and then year to date financial summary to November 1, 2018.

6. Donna Reel moves to accept the Board - Tony Bonnici (chair), Nicky Grafton (treasurer), Anna Arsenault (secretary), and directors Evie Jordan-Knox, Cheryl Malmo, Scott Bruce.
7. Doug Marteinson seconds the motion
8. Motion is passed to accept GWA Board Members as presented.

9. Nicky G. presents 2017 financial statement for GWA
10. Doug Marteinson moves to accept the 2017 year end financials
11. Betty Owen seconds the motion
12. Motion is passed to accept the GWA 2017 financial report

13. Nicky presents Board suggestion of earmarking \$6,000 of GWA savings for the Dolphin Project (spring 2019)
14. Len Hartley moves to accept
15. George Grafton seconds the motion
16. Motion is passed to earmark \$6000 of GWA savings for the Dolphin Project

Questions and Suggestions:

1. Suggestion from Ric Careless to move money from Hall Fund into Dolphin Project. Discussion with Nicky results in GWA keeping Hall Fund separate for now, anticipating possible expenditure on furniture and fixture costs that the community may want over and above the rather spare furnishings that are usually provided by SCRD. Nicky expressed her opinion that the spend decision should remain in the hands of the community members who have been involved in the Hall Committee and who raised the funds.

2. Vicki Cairn poses question about non-members using wharf. Suggests "Private Dock" sign on ramp up, or somewhere visible from dock.

3. Tony: We are still thinking of ideas on how to manage non-member wharf usage
4. George G: Concerns about Dolphin repair attracting more out of area youth and becoming more of a liability risk.
5. Ideas brainstormed:
 - a. Donations box
 - b. Signs at wharf pointing to other docks nearby
 - c. Gate (unlocked, or locked)
 - d. New sign "If you frequent this wharf..." asking people to become members or make a donation
 - e. Starting a dialogue with non-members seen at the wharf and inviting them to join
 - f. New sign on the dolphin
 - g. Day use wrist bands/tickets --> not a good idea from a legal liability standpoint
 - h. Change wharf sign from "Welcome" to "Private" or "For Grantham's Residents Only"- use stronger wording to dissuade non-members, and the word "household" in the current sign may be confusing.

The meeting was closed and bingo was started.