

GWA AGM

Saturday November 9, 2019

Eric Cardinal Hall 6:50 pm

Tony:

Membership

- See Members page on website for latest info
- making progress increasing membership
- waiting list for small craft storage rack - one craft per household. Book your spot early

Nicky:

1) Financial Report 2018

Last year, we reported on the 2018 Interim Financial Statements. We must now vote to approve the 2018 Financial Statements. Most of the surplus seen at the end of 2018 were donations for the repair of the wharf from storm damage. No liabilities, in good shape at the end of 2018. 2020 project will be making the Hall feel like home again.

- a) Nicky: Motion to accept the 2018 Financial Report as presented**
- b) 2nd: Doug Martenson**
- c) Motion Passed.**

2) 2019 Interim Financial Report

We have a lease (\$1) for the wharf, not ownership. GWA must maintain and have annual insurance coverage for liability. Wharf Tenure has been renewed to June 2027.

The deficit shown for this statement is because all costs for the wharf rebuild are in the 2019 budget, but much of the money was raised and recorded in the 2018 year end Financial report.

- a) Nicky: Motion that GWA set aside \$12,000 of the present surplus in a special Capital Replacement Cost Fund, identified as separate from general operating funds. The intention will be to add to this fund, as revenues are available, as determined annually by the membership at the AGM. Funds will be used to cover major expenses for wharf repairs and improvements, as required, at the discretion of the Board of Directors.**
- b) 2nd: Mike Bothma**
- c) Motion Passed**

Greg Ritchey: What is the general condition of the wharf?

Tony: The structure and condition of the wharf is very good now and previous weak points have been reinforced.

GWA Board of Directors

Discussion: Need new Board members and restructuring of the positions. New Board: up to 8 members.

Current Continuing Board members:

Tony stepping down as President but will stay on as Membership director.

Nicky will remain as Treasurer but will be retiring from the position by this time next year and needs someone to step up.

Cheryl Malmo: continuing director - VP and fundraising.

Three Board members have stepped down. Resigning are Anna Arsenault, Evie Jordan Knox and Scott Bruce.

Two members stood for election and are joining the Board: Chris Robertson and Dona Reel. Still looking for 2 more board members for 2020.

Nicky: We would like to have new Granthamites on the board for fresh eyes.

Have also designated 3 jobs for non-board members for them to take the lead:

- Float Removal- Mike Bothma
- Wharf Maintenance - Luke Vosterman
- Tech Advisor- Marlin Hansen

Announcements:

Tony: Questions about Grantham's Day - Low attendance this year. Maybe mid-July is too busy of a time of the year to have this celebration.

Tony: Discussion: Move Grantham's day to Saturday June 20th, 2020. Gail: it's too cold.

Suggestion: to change the date to June this year and July the following year if it doesn't work?

Hans: Maybe it's just the rhythm of ups and downs and perhaps last year was just an anomaly.

July 11th, 2020- Voted and approved as new Grantham's Day for 2020

Plans for Gratham's Post office- 808 Marine Drive - New Owners (3 families)

- Increase the number of public parking spaces near the wharf
- Nicky: Ministry of Transport has given us a letter with permission to use the road access to the wharf property. This is the property that is used for parking - to be improved.
- Concerns that tourists renting the suites at 808 Marine Dr. will take up lots of spaces
- Asking that only three of the spaces adjacent to house be reserved from 6pm to 6am
- New owners still need to talk to the Ministry of Transport before any changes are made to the easement. They still have to get permission from the SCRD for the 5 units to be approved.
- Informational meeting about this at this point, no votes.

Thank you's:

- Jan Pointer - paintings - raised \$12,000
- Janet Ritchey - quilt - raised \$750
- Doyle Real Estate Group - donation of \$4200 without solicitation for 2019
- Bjorn (Past Pres) thanked Tony for service as President.

Meeting Adjourned 7:55 pm