

Why not meet in Granthams Hall???

AGM Agenda - GWA 2022

- 0. Welcome Tony
- 1. GWA Board Cheryl
- 2. Wharf Report Tony
- 3. Membership Report Tony
- **4. Financial Reports** Ann
- **5. Fundraising Report** Cheryl
- 6. Q&A with Membership ALL

Each item scheduled for 5–10min, should be done in 45min

We'll try to go thru the material quickly, but please ask for clarification if needed (and we'll slow down)



This is what we're all about! The Wharf!! Well that's only the tangible part. The community is bigger than the wharf and more important!!



The wharf is a focal point for many in the community. Its a friendly space for us to visit and work together; Socialize with neighbours, expand & magnify community goodwill. THAT'S WHAT ITS REALLY ABOUT.



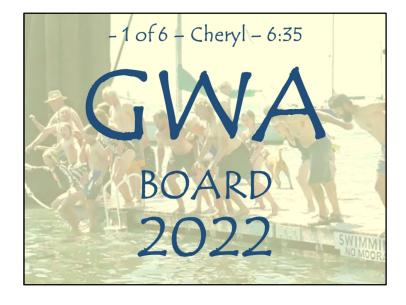
Granthams Day in mid August this summer!







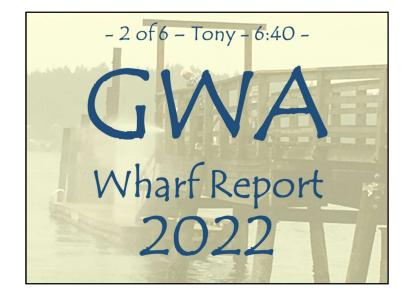




We're celebrating 50 years of the GWA (Grantham's Wharf Association) this year! First part of today's presentation will pay respect to some of the original families in our community.



NEW < 2 YEARS YOUNGER < 60 !! (ideally 20-40)



Wharf Improvements – completed in 2022

1. Ramp

- Added new wheels former ones no longer qualified as wheels
- Replaced tracks longer ones to prevent ramp from coming off

2. Floats

- Covered gaps with new 2x12" boards and heavy rubber mat
- New industrial rope to secure floats to dolphin from Clay W.

3. Float Hibernation

- Done within a week of noticing limited window of opportunity
- Mussel Scraping on Gibsons Harbour beach 4 people in 30 min!
- New location beside Community Hall for this winter

Site Improvements – completed in 2022

- 1. Replacement of **handrails and posts** along stairs
- 2. Extensive **hillside cleanup** of the ivy and blackberries
- 3. Benches on patio built from surplus wharf lumber
- 4. Installation of first of two historical panels



Frist two by hired contractor / last two by volunteer labour



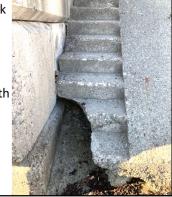
Frist two by hired contractor / last two by volunteer labour



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Other Projects in the works...

- 1. A simple two-level **boat rack** on the hillside above the patio, to supplement the existing (full) boat rack
- **2. Bench** half way down the stairs if possible
- 3. Filling the hole at bottom of **concrete stairs** on north side of the patio →



Mentioned this last year too. Asked two contractors and they were a stumped as we are. Any ideas?

Thanks!

- **1. Data Projector** donated to GWA by Nicky & George Grafton
- 2. Propane BBQ almost new, donated for member use at wharf
 - Utensils & Cover included take your own propane tank



Thanks!

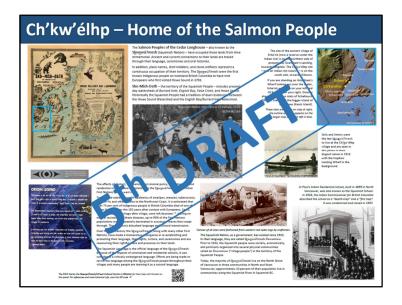
- 3. Float Storage new location for this winter
 - permission to store floats partially on private property



- 4. Ongoing Work Crews
 - Thanks to Mike Bothma, Bruno Huber, board members, & all other helpers for continuing to take care of the wharf!

Mike & Bruno specifically mentioned because they take the lead on many projects





We greatly appreciate the research and composition work done by Betty Beddard!

Currently being reviewed by **Squamish??** Nation reps

We expect this panel will be in place for next summer



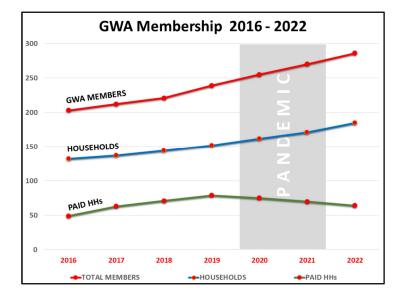
Membership Report		2022 Oct 9	2021	2020	2019	2018	2017	2016
PEOPLE	Members	286	270	257	239	221	212	203
	Households	185	171	163	152	144	137	132
DUES	Paid HHs	64	70	77	79	71	63	49
	% of total	35%	46%	47%	52%	50%	45%	37%
WATERCRAFT	Boat Rack	18	17	17	17	17	12	n/a
	Hillside	1	6	3	2	1	0	n/a
	DinghyDock	6	7	8	6	8	4	n/a



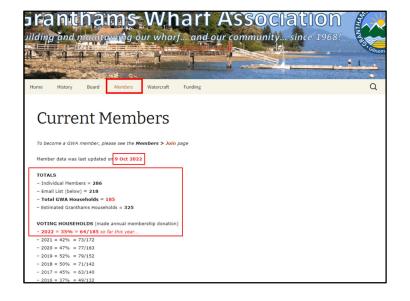
Finally got supports for Rack 01 installed and it's now rented There's evan a new watercraft in top position = 19 total Paddleboard in #13 missing for this photo (taken yesterday)

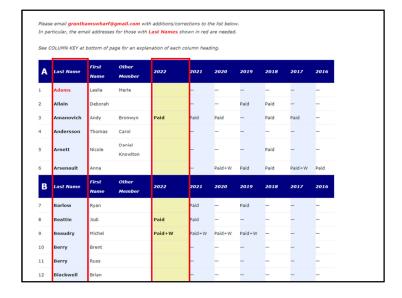


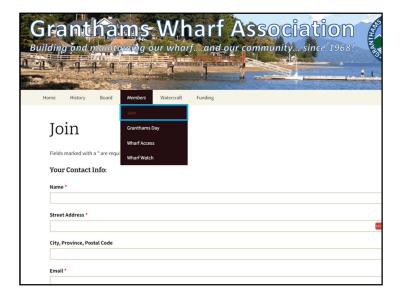
None of these are accounted for! If you own one of these, please let us know. Ironically, the one green canoe that has been paid for is no where in sight.

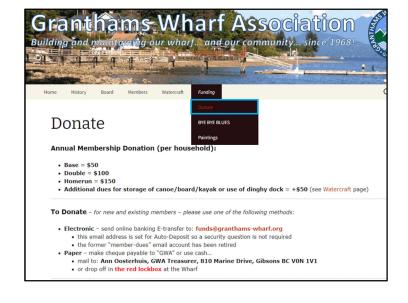


New members generally pay membership - Current memberships are slipping!











Be aware that any good suggestions received are often given back to the suggestor for implementation!



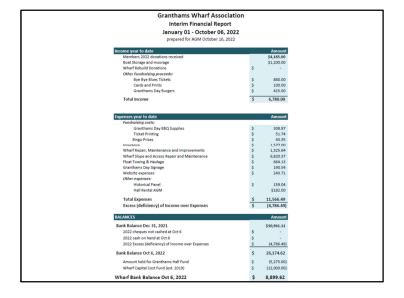
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Statement of Opera Year en	m's Wharf Association tions and Changes in Fund E ding December 31, 2021 ed - see notes to Reader)	Balances
	2021	2020
REVENUE	Amount	Amount
Events/Fundraising	\$ 612.14	\$ 2,780.00
Members Donations Wharf	\$ 3,745.00	\$ 5,512.60
Watercraft Fees	\$ 1,400.00	\$ 1,250.00
Other: Deposit to wrong account	\$ 1,000.00	
Donations for Wharf Rebuild	\$ -	\$ -
TOTAL REVENUE	\$ 6,757.14	\$ 9,542.60
COST OF SERVICES	Amount	Amount
Wharf Repairs and Improvements	\$ 1,150.46	\$ 608.93
Wharf Rebuild Costs 2019	\$ -	\$ -
Insurance	\$ 1.583.00	\$ 725.00
Float Towing and Hauling	\$ 1,779,75	\$ 861.00
Direct Fundraising Costs	\$ -	\$ 2,169.32
Other: Refund deposit to wrong account	\$ 1,000.00	V E/XODIOE
Road Signs and Tree Removal	\$ -	\$ -
Wharf Signs	\$ -	\$ -
TOTAL COST OF SERVICES	\$ 5,513.21	\$ 4,364.25
NET INCOME (deficiency)	\$ 1,243.93	\$ 5,178.35
EXPENSES	Amount	Amount
Wharf Tenure Deposit (10 year agreement)	\$ -	\$ -
Printing/Postage	\$ 132.34	\$ -
Property Tax	\$ 16.34	
Fees	\$ -	\$ 96.13
Other: Web Hosting and Domain	\$ -	\$ 230.47
Miscellaneous	\$ -	\$ -
TOTAL EXPENSES	\$ 148.68	\$ 326.60
SUMMARY	Amount Balanc	ce Amount Balance
Excess (deficiency) of Revenue over Expenditures	\$ 1,095,25	\$ 4,851,75
Fund Balance Start of Period (Jan 1)	\$ 29,865.86 \$ 5,275.0	0 \$ 25,203.11 \$ 5,275.00
Transfer funds to Capital Cost Fund	\$ - \$ 12,000.0	
Fund Balance, End of Period (Dec 31)	\$ 17,275.0	
TOTAL FUND BALANCE	\$ 30,961.1	\$ 29,865.86

Hall Funds → GWA

- Since the SCRD covered all Hall restoration expenses, Mary Burns recommended the Hall funds be formally transferred to the GWA
- The five households that donated to the Hall Restoration fund have kindly approved this reallocation of their donations to the GWA
- The major part of the Hall funds were raised in a concert organized by David King in 2016 →
- With respect to those people that participated and contributed to that concert, we will table a motion for this reallocation of the Hall funds





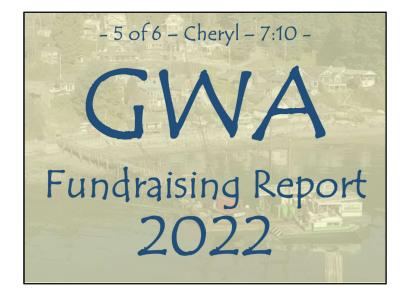
GWA Financial Health

The board (and most members) do not want to raise annual membership donations and watercraft fees

Other ideas to raise funds:

- (1) reduce gardening and maintenance costs via volunteers work crews
- (2) encourage more households to pay annual donation
- (3) encourage greater participation in fundraising events (Bye Bye Blues, Bingo!) and buying GWA merch. (Granthams Cards & *Tshirts?*)

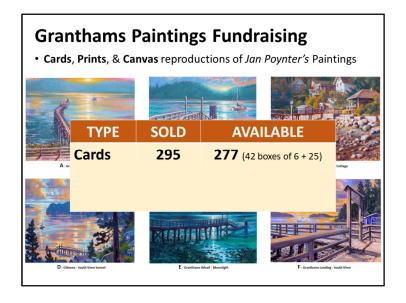




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Met lady on the beach (when moving floats)



Started Sep 2020 - Broke even by Nov and have since received well over \$1000 income ???





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