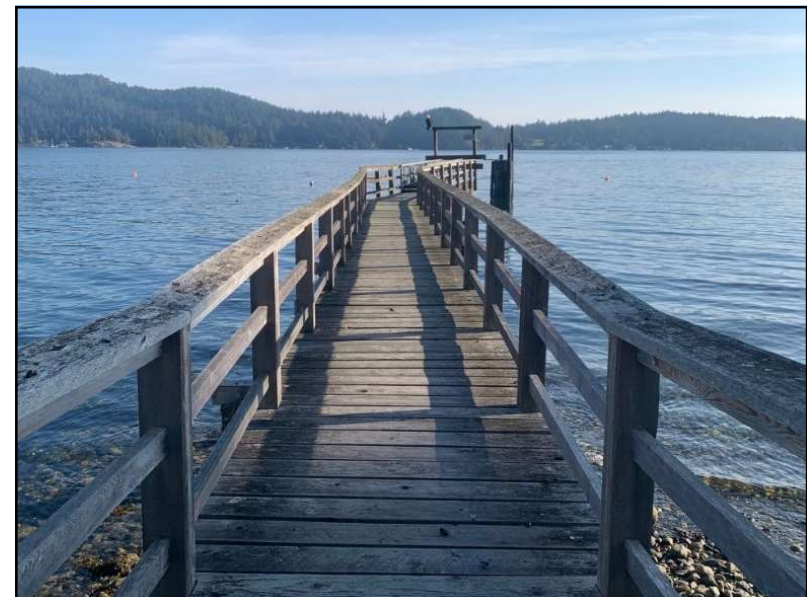


## AGM Agenda - GWA 2022

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*







**GWA Board of Directors, 2022**

1. **Tony** Bonnici – President, Membership
2. **Cheryl** Malmo – Vice President, Fundraising
3. **Ann** Oosterhuis – Treasurer
4. **Chris** Robertson – Director
5. **Janet** Young – Secretary, Communications
6. *Need an Activities Director*
7. *Need a new resident &/or younger person on board too*

|                              |                                 |                             |                             |
|------------------------------|---------------------------------|-----------------------------|-----------------------------|
| <b>PRES/MEMBERS.</b><br>Tony | <b>VP/FUNDRAISING</b><br>Cheryl | <b>TREASURER</b><br>Ann     | <b>ACTIVITES</b><br>????    |
| <b>SEC./COMM.</b><br>Janet   | <b>DIRECTOR</b><br>Chris        | <b>NEW RESIDENT</b><br>???? | <b>YOUNG PERSON</b><br>???? |



## 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

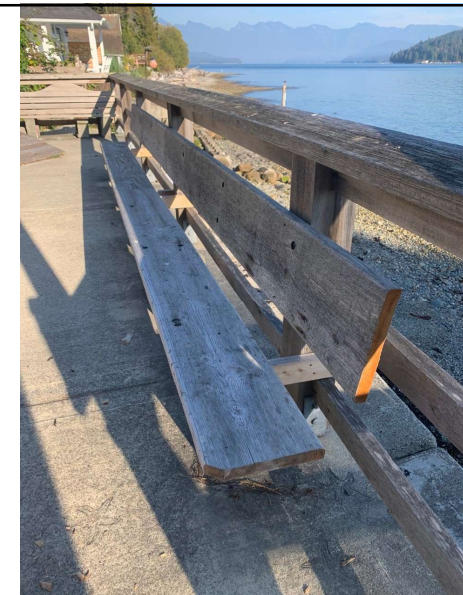
1. Replacement of **handrails and posts** along stairs
2. Extensive **hillside cleanup** of the ivy and blackberries
3. **Benches** on patio built from surplus wharf lumber
4. Installation of first of two **historical panels**



Site Improvements - photos



Site Improvements - photos



### 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 →



### 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 !

### Granthams Landing – European Settlement

## Ch'kw'élhp – Home of the Salmon People

**ORIGIN LEGEND**

The Skeena is one of the largest rivers in British Columbia. It is a major waterway and a vital resource for the Squamish Nation. The Skeena River watershed is the largest in the province and covers an area of 15,000 square kilometers. The Skeena River is a major source of salmon for the Squamish Nation. The Skeena River is a vital resource for the Squamish Nation. The Skeena River is a major source of salmon for the Squamish Nation.

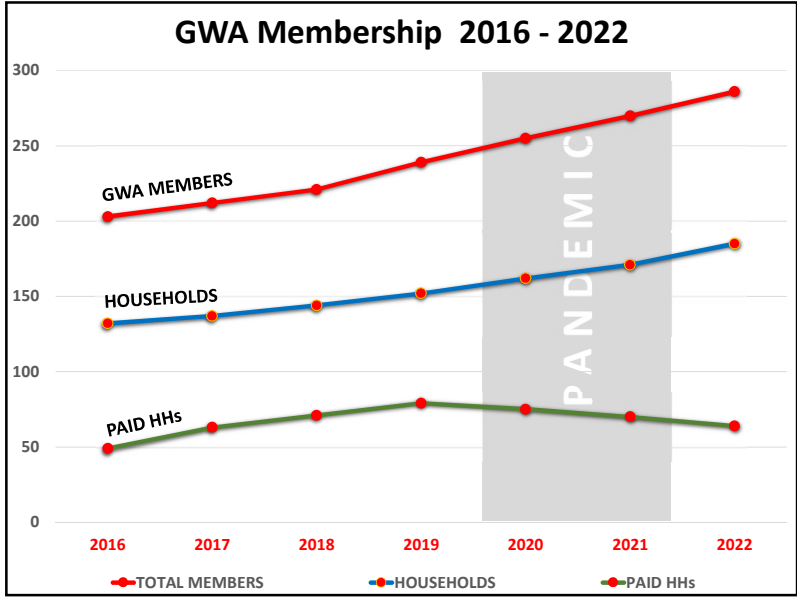
**Ch'kw'élhp**

The Skeena River is a vital resource for the Squamish Nation. The Skeena River is a major source of salmon for the Squamish Nation. The Skeena River is a vital resource for the Squamish Nation. The Skeena River is a major source of salmon for the Squamish Nation.



| Membership Report |            | 2022<br>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  |





Granthams Wharf Association  
 Building and maintaining our wharf... and our community... since 1968!

Home History Board **Members** Watercraft Funding

## Current Members

To become a GWA member, please see the [Members](#) > Join page

Member data was last updated on **9 Oct 2022**

**TOTALS**

- Individual Members = 286
- Email List (below) = 218
- **Total GWA Households = 185**
- Estimated Granthams Households = 325

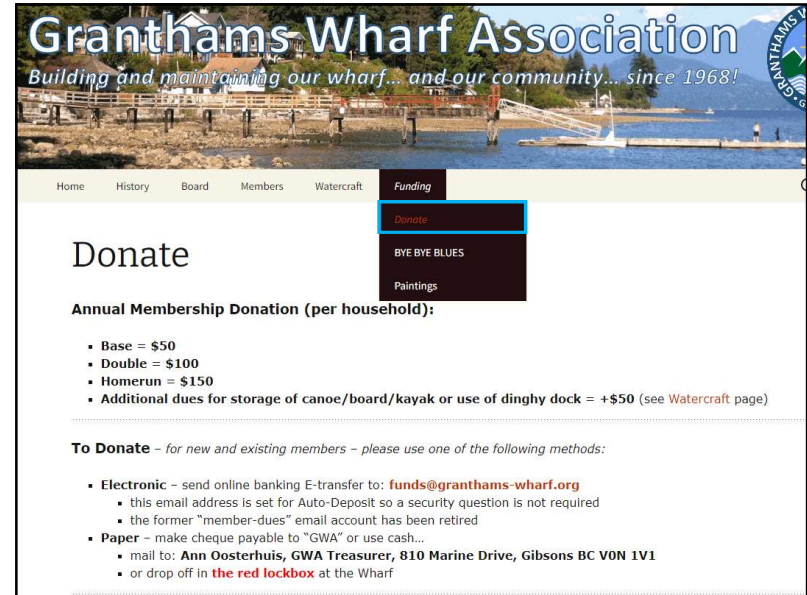
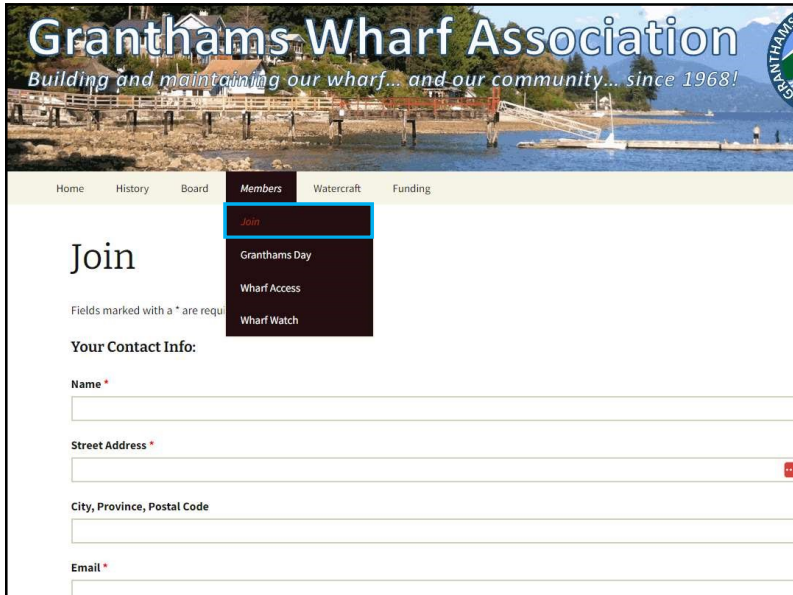
**VOTING HOUSEHOLDS** (made annual membership donation)

- **2022 = 35% = 64/185 so far this year...**
- 2021 = 42% = 73/172
- 2020 = 47% = 77/163
- 2019 = 52% = 79/152
- 2018 = 50% = 71/142
- 2017 = 45% = 63/140
- 2016 = 37% = 49/132

Please email [granthamswharf@gmail.com](mailto:granthamswharf@gmail.com) with additions/corrections to the list below. In particular, the email addresses for those with **Last Names** shown in red are needed.

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

| A  |           | Last Name | First Name      | Other Member | 2022   | 2021   | 2020   | 2019   | 2018 | 2017   | 2016 |
|----|-----------|-----------|-----------------|--------------|--------|--------|--------|--------|------|--------|------|
| 1  | Adams     | Leslie    | Merle           |              |        |        |        |        |      |        |      |
| 2  | Allain    | Deborah   |                 |              |        |        |        | Paid   | Paid |        |      |
| 3  | Amanovich | Andy      | Bronwyn         | Paid         | Paid   | Paid   |        |        | Paid | Paid   |      |
| 4  | Andersson | Thomas    | Carol           |              |        |        |        |        |      | Paid   |      |
| 5  | Arnett    | Nicole    | Daniel Knowlton |              |        |        |        |        |      |        |      |
| 6  | Arsenault | Anna      |                 |              |        | Paid+W | Paid   | Paid   | Paid | Paid+W | Paid |
| B  |           | Last Name | First Name      | Other Member | 2022   | 2021   | 2020   | 2019   | 2018 | 2017   | 2016 |
| 7  | Barlow    | Ryan      |                 |              |        | Paid   |        |        | Paid |        |      |
| 8  | Beattie   | Jodi      |                 | Paid         | Paid   |        |        |        |      |        |      |
| 9  | Beaudry   | Michel    |                 | Paid+W       | Paid+W | Paid+W | Paid+W | Paid+W |      |        |      |
| 10 | Berry     | Brent     |                 |              |        |        |        |        |      |        |      |
| 11 | Berry     | Russ      |                 |              |        |        |        |        |      |        |      |
| 12 | Blackwell | Brian     |                 |              |        |        |        |        |      |        |      |





**Grantham's Wharf Association**  
Statement of Operations and Changes in Fund Balances  
Year ending December 31, 2021  
(Unaudited - see notes to Reader)

|  | 2021                |              | 2020                |              |
|--|---------------------|--------------|---------------------|--------------|
|  | Amount              |              | Amount              |              |
| <b>REVENUE</b>                                   |                     |              |                     |              |
| 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                      | \$ -                |              | \$ -                |              |
| <b>TOTAL REVENUE</b>                             | <b>\$ 6,757.14</b>  |              | <b>\$ 9,542.60</b>  |              |
| <b>COST OF SERVICES</b>                          |                     |              |                     |              |
| 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         |              | \$ -                |              |
| Road Signs and Tree Removal                      | \$ -                |              | \$ -                |              |
| Wharf Signs                                      | \$ -                |              | \$ -                |              |
| <b>TOTAL COST OF SERVICES</b>                    | <b>\$ 5,513.21</b>  |              | <b>\$ 4,364.25</b>  |              |
| <b>NET INCOME (deficiency)</b>                   | <b>\$ 1,243.93</b>  |              | <b>\$ 5,178.35</b>  |              |
| <b>EXPENSES</b>                                  |                     |              |                     |              |
| 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                                    | \$ -                |              | \$ -                |              |
| <b>TOTAL EXPENSES</b>                            | <b>\$ 148.68</b>    |              | <b>\$ 326.60</b>    |              |
| <b>SUMMARY</b>                                   |                     |              |                     |              |
| Excess (deficiency) of Revenue over Expenditures | \$ 1,095.25         |              | \$ 4,851.75         | Balance      |
| Fund Balance Start of Period (Jan 1)             | \$ 29,865.86        | \$ 5,275.00  | \$ 25,203.11        | \$ 5,275.00  |
| Transfer funds to Capital Cost Fund              | \$ -                | \$ 12,000.00 | \$ -                | \$ 12,000.00 |
| Fund Balance, End of Period (Dec 31)             | \$ 17,275.00        | \$ 17,275.00 | \$ 12,590.86        | \$ 17,275.00 |
| <b>TOTAL FUND BALANCE</b>                        | <b>\$ 30,961.11</b> |              | <b>\$ 29,865.86</b> |              |

### Hall Funds → GWA

- Since the SCRД 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



**Granthams Wharf Association**  
Interim Financial Report  
January 01 - October 06, 2022  
prepared for AGM October 16, 2022

| Income year to date                                |                      | Amount              |
|--|----------------------|---------------------|
| Members 2022 donations received                    |                      | \$ 41,855.00        |
| Boat Storage and moorage                           |                      | \$ 1,200.00         |
| Wharf Rebuild Donations                            |                      | \$ -                |
| Other Fundraising proceeds:                        |                      |                     |
| Eye Eye Blues Tickets                              |                      | \$ 800.00           |
| Cards and Prints                                   |                      | \$ 100.00           |
| Granthams Day Burgers                              |                      | \$ 415.00           |
| <b>Total Income</b>                                |                      | <b>\$ 6,780.00</b>  |
| Expenses year to date                              |                      | Amount              |
| Fundraising costs:                                 |                      |                     |
| Granthams Day BBQ Supplies                         | \$ 308.97            |                     |
| Ticket Printing                                    | \$ 51.74             |                     |
| Bingo Prizes                                       | \$ 43.35             |                     |
| Insurance  | \$ 1,577.00          |                     |
| Wharf Repair, Maintenance and Improvements         | \$ 1,325.64          |                     |
| Wharf Slope and Access Repair and Maintenance      | \$ 6,820.37          |                     |
| Float Towing & Haulage                             | \$ 664.13            |                     |
| Granthams Day Signage                              | \$ 190.54            |                     |
| Website expenses                                   | \$ 243.71            |                     |
| Other expenses:                                    |                      |                     |
| Historical Panel                                   | \$ 159.04            |                     |
| Hall Rental AGM                                    | \$ 582.00            |                     |
| <b>Total Expenses</b>                              | <b>\$ 11,566.49</b>  |                     |
| <b>Excess (deficiency) of Income over Expenses</b> | <b>\$ (4,786.49)</b> |                     |
| BALANCES   |                      | Amount              |
| Bank Balance Dec 31, 2021                          |                      | \$ 30,961.11        |
| 2022 cheques not cashed at Oct 6                   |                      | \$ -                |
| 2022 cash on hand at Oct 6                         |                      | \$ -                |
| 2022 Excess (deficiency) of Income over Expenses   |                      | \$ (4,786.49)       |
| <b>Bank Balance Oct 6, 2022</b>                    |                      | <b>\$ 26,174.62</b> |
| Amount held for Granthams Hall Fund                | \$ (5,275.00)        |                     |
| Wharf Capital Cost Fund (est. 2019)                | \$ (12,000.00)       |                     |
| <b>Wharf Bank Balance Oct 6, 2022</b>              |                      | <b>\$ 8,899.62</b>  |

### 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?)



- 5 of 6 - Cheryl - 7:10 -

# GWA

## Fundraising Report 2022

**Tickets sold to date = 56**  
 Mostly to folks outside Granthams!  
 Still available = up to 88 (144 max)

### Granthams Paintings Fundraising

- Cards, Prints, & Canvas reproductions of *Jan Poynter's* Paintings

| TYPE         | SOLD       | AVAILABLE                       |
|--------------|------------|---------------------------------|
| <b>Cards</b> | <b>295</b> | <b>277</b> (42 boxes of 6 + 25) |

A - [Painting of a boat on water]  
 B - [Painting of a boat on water]  
 C - [Painting of a cottage]  
 D - Gibbois - South View Sunset  
 E - Granthams Wharf - Moonlight  
 F - Granthams Landing - South View

### More Granthams T-Shirts?

- A big hit in the past, with a few recent requests

The woman is wearing a white t-shirt with the Granthams Landing logo and the name 'GREG' written on it. The blue t-shirt has the Granthams Landing logo and address: 'Granthams Landing, Courtenay Rd, Woodland Ave'. The white t-shirt hanging on the rack also has the Granthams Landing logo.

