

**Protection Island Neighbourhood Association
Annual General Meeting - Sunday, June 12, 2011**

Directors Present: Fred Schloessinger, Veronica Zehntner, Cathy Tuominen, Brenda Henderson, Linda Irvine, Michael MacColl, Janet Estes, Thora Howell.

Directors Absent: President David Essig.

Attended by: approximately 31 Residents (excluding 8 Directors present).

1. Opening Remarks:

1.1 Call to order by Fred Schloessinger (in the absence of President David Essig) at 1:36 p.m.

2. Minutes of the Previous AGM:

2.1 **Motion:** To Approve - Minutes of the July 12, 2009 AGM (which were tabled at the 2010 AGM due to late posting).

Moved by Heather Cooling and Seconded by Janet Estes - Carried.

2.2 **Motion:** To Approve - Minutes of the June 27, 2010 AGM.

Moved by Gavin Soanes and Seconded by Bernard O'Ree - Carried.

Change of Order to New Business - Presentation of Certificates of Appreciation (as guests had to leave).

6. New Business:

6.1 **Presentation of Certificates of Appreciation** by Chair Fred Schloessinger to **Lions Club** re: Bottle Drive, Benches, Scholarships, etc.; and to **Margaret Harris** re: 'New Wrinkles' Play, Lions Club Bottle Drive involvement, Social Events (Summer Solstice & DIGS), etc.; and to **Chris Scholberg** - City of Nanaimo - City Planner for his help with the PINA Survey, Cultural and Historical Society, Emergency Access, Heritage Society, Neighbourhood Groups, etc. Congratulations! and Thank You to all three recipients.

Fred read the existing **PINA Vision Statement**.

3. Correspondence:

3.1 Letter from **City/David Essig** re: changing PIRA to **PINA** still ongoing until approval of 2010 AGM Minutes - now Done. Cheques still to be made out to PIRA until official change. Permissive Tax Exemption review passed for the next three years (\$2,349.00 for the Mud Bay Dock Foreshore Lease - Approved). Next Review in 2014.

3.2 Letter from **Leonard Krog** - MLA dated April 18/11 re: wrote to Ida Chong - M.L.A., John Ruttan - Mayor, Bernie Dumas - Nanaimo Port Authority, and Sharon Welch - Board of Education Chair - School Dist. 68 re: lack of **Wheelchair Accessibility onto Protection Island**. No response to date.

3.3 Letter to **VIHA** (Van. Isle. Health Authority) to be addressed by Leonard Krog - M.L.A. also.

4. Annual Reports of Directors: (by area of Responsibility)

4.1 **President's Report - David Essig** - Absent (see page 1 of 2011 PINA Newsletter).

4.2 **Treasurer's Report - Veronica Zehntner** (see Annual Financial Report to May 31, 2011).

Highlights from General Account Activity:

Total Revenue & Cash Balance \$1,897.13

Total Expenses \$482.29

Balance at May 31, 2011 \$1,414.84

Highlights from Dock Account Activity:

Total Revenue & Cash Balance \$14,921.18

Total Expenses \$7,035.01

Balance at May 31, 2011 \$7,886.17

57 Mud Bay Dock Decals were issued.

4.3 **Dock Report - Janet Estes** (see page 3 of 2011 PINA Newsletter)

Thanks to Larry Iwasko and his crew for their continuing efforts to maintain the Mud Bay Community Dock.

4.4 **Communications/Community Liaison Report - Thora Howell** (see page 4 of 2011 PINA Newsletter)

PINA Telephone Book is ongoing and will be out soon.

4.5 Access/Emergency Services Report - Michael MacColl (see page 3 of 2011 PINA Newsletter)

Reported re: Borrowman Property on market last year and suggestion of Moorage Co-op and Upland Rights and Foreshore Lease as acquisition of Leeshore property too expensive & impractical.

4.6 Parks Report - Cathy Touminen (see page 5 of 2011 PINA Newsletter)

Beach cleanup undertaken. Advised of Bath House foreshore work on Newcastle Island. Ivy cleanup undertaken (but stayed away from Heron Colony in Smuggler's Park). 39 active Heron nests. Trudy Chapman advised eagles were leaving Heron nests alone, but just this morning four eagles were attacking the Heron nests, but were unsuccessful. Residents appreciated Trudy's e-mail updates on the Heron colony.

4.7 Roads Report - Veronica Zehntner (see page 2 of 2011 PINA Newsletter)

Eco-Grid system cleaned up mud at turn-around. Redundant signs removed. Disabled Parking stalls/signs moved over several spots (toward the Fire Hall) to accommodate larger vehicles. Lost two parking spots in turn-around next to Pirates Park (by Blue Heron sign) in front of private lot adjacent to Mud Bay access road. Inside of circle for Golf Carts or very small cars only. Doming/cresting of roads for better run-off. Road Maintenance & Dust Suppression commencing the week of June 13. Don McQueen will be retiring from Roads Committee. **Motion:** To Approve all Annual Reports of Directors as a Block - Moved by Jan Brown and Seconded by Wendy Chandler - Carried.

5. Old Business: None.

6. New Business continued: Linda Irvine advised Wheel Chair stored in Dinghy Dock Pub Store Room for Public use. Thora advised you are entitled to Community Nursing as long as you have Prescription/Doctor's Note. Doctor must phone and actual letter required. Reminder - to stress you are on Protection Island in the City of Nanaimo. Margaret Harris advised Crutches, Wheel Chair, and Hospital Bed stored in basement of Beacon House for Public use - Contact Lions Club, if required. Reminder to call 9-1-1 in Case of Emergency for quick, professional response by Fire Dept. Cate Muir expressed appreciation to the Fire Dept. and to Retired Chief Veronica Zehntner for their Service. Janet Estes re: discussion re: off-leash area for dogs - approached Lions Club who lease property/field adjacent to Beacon House and the City of Nanaimo re: Pilot Project to use Beacon House field as off-leash area for dogs. Still awaiting confirmation from the City.

7. Election of New Directors (four positions open):

7.1 Review of Director's terms of office - 3 year term. Veronica Zehntner - one year left, Janet Estes and Brenda Henderson and Linda Irvine - two years left. Nominations required for four Directors as Michael MacColl and Cathy Touminen are retiring early and David Essig and Thora Howell's terms have expired. **Five Directors remain:** Fred Schloessinger, Veronica Zehntner, Brenda Henderson, Linda Irvine, and Janet Estes.

Call for Nominations of Directors - David Essig - absent/indicated he will run again. Nominated by Jim Irvine and Seconded by Cathy Touminen, **Andrew Homzy** - Nominated by Thora Howell and Seconded by Veronica Zehntner, **Christine Firth** - Nominated by Heather Cooling and Seconded by Margaret Harris, and **David Carter** - Nominated by Wendy Chandler and Seconded by Veronica Zehntner. **Four New Directors elected by Acclamation.**

Jim Irvine wished to thank the **Retiring Board Members - Thora Howell, Cathy Touminen, and Michael MacColl** with the following words: "Your dedication in carrying out what at times may seem to be thankless tasks is most appreciated. You have each made a special contribution to making this a special community to live in."

8. Announcements: Wendy Chandler reminded residents to submit recipes for the **P.I. Cookbook** by e-mail to her at wechandler@... or she will pick up until June 30. Also the

P.I. Garden Tour is on Sunday, June 26 at 10 A.M. Meet at the Community Garden to tour gardens at the South end.

Trudy Chapman advised the P.I. Notice Boards need maintenance (Specifically - don't remove glued messages from Notice Board in the Traffic Circle as this causes damage) . Marianne Luxton advised on behalf of the LeBrasseur family that there will be a Memorial Service for Shirley LeBrasseur next Sunday, June 19 at Bowen Park.

9. Adjournment: Motion: To Adjourn the AGM - Moved by Michael MacColl and Seconded by Linda Irvine - Carried.
AGM Meeting adjourned at 2:37 p.m.

Minutes of PINA 2011 AGM by volunteer - Gavin Soanes.