

PINA Board Meeting March 1, 2017

1: Call To Order 7.30 Directors present: Gary Weikum, Jim MacQuarrie, Jim Menzies, Doug Naylor, Dave Carter, Catherine Eck, Veronica Zehntner, Jane Garcia, Kevin Pistor

2: Adoption of agenda: Moved by Kevin, 2nd Jim Menzies, Carried

3: Approval of the minutes of February 1, 2017 Moved by Kevin, 2nd Veronica, carried

4: Matters Arising from the Minutes:

- Mud Bay survey preparations: Doug and Dave observed that the dock's lease area needs to be shifted approximately 30 feet to the East. By moving the boundary the dock will then be within the lease area. Jim Menzies moved to accept the dock report, 2nd Jim MacQuarrie, carried.

5: Treasurer's Report: Veronica Zehntner

Dock Account Activity: Cheques issued for R & M in the amount of \$2,108.49

	Freight	225.43
Balance at Feb.28/17	\$11.136	
General Account Activity	Cheque issued for notice board at Dinghy Dock	\$27.00
Balance at Feb. 28/17	\$1.545	

6: Roads Report: Veronica Zehntner. Nothing to report

7: Parks Committee report: Veronica Zehntner. Nothing to report

Kevin moved that the reports be received as presented, 2nd Dave, carried

8: Correspondence: None

9: New Business

- Nanaimo Neighbourhood Network. Kevin and Doug attended on behalf of Gary. Chris Sholberg for Community and Culture planning was at the meeting. PINA asked for support for a letter to Council but this was defeated. Dave will contact Chris Sholberg to briefly outline our needs for city access, specifically concerning the GAD property which is owned by the City, and also to inquire about the overall master plan.
- Wellcox access and event centre. Gary spoke in December and attempted to speak in January but the Mayor decided this was out of order, so concerns re access have not yet been brought before council.
- Storage of PINA records. It was decided that we need to clarify the legal requirements for keeping records and culling them. At the next meeting we will discuss storage options.
- New Societies Act and transition: Jim Menzies brought forward that we have 2 years to comply to the new requirements regarding online record keeping, bylaws and constitution information. There is a Transition package from the government of BC - cost \$40. Jim will follow through with this exercise with help from Veronica and Doug. Veronica moved that we authorise \$40 to be made available for the transition package, 2nd Kevin, carried.
- NPA lease: Nanaimo Marina Association is attempting to have the NPA disbanded and replaced by a non-profit society. Spokesman for the group, Odai Sirri has offered to meet with PINA to discuss their issues and share information. Gary and David will meet with Mr. Sirri to share information, and then report back to PINA executive.

Veronica moved to accept the reports, Cathy 2nd, Carried

10: Any Other Business: Catherine asked for some help to transfer the dock fee and boat owner information to her computer. Jim MacQuarrie volunteered to help with this task.

The new PI website is ready and officially launched www.protectionisland.org Thanks to Jim MacQuarrie for all his hard work on this project.

11: Next Meeting: Wednesday April 5, 2017

12: Motion to adjourn: at 20.45 Kevin moved, Dave 2nd.