

PINA BOARD MEETING MAY 4, 2016

1: Call to Order: Meeting was called to order at 7.29 pm. Directors present, Kevin Pistor, Veronica Zehntner, Jane Garcia, Dave Carter, Gary Weikum, Francine Dupuis. Regrets: Chris Carrier, Doug Naylor, Catherine Eck.

2: Adoption of Agenda as amended: re date for June PINA meeting will be decided after the AGM. Moved by Veronica, 2nd Dave, Carried

3: Approval of the minutes of April meeting as printed: Moved by Francine, 2nd Gary, Carried

4: Matters arising from the minutes: Veronica mentioned the two signs that were erected in Smuggler's Park, see Parks Report.

5: Treasurer's Report: Veronica Zehntner

General A/C Balance at April 30th/16 \$1,004.39

2 cheques issued \$408.35 for Newsletter printing & envelopes & \$124.85 for postage

Dock A/C Balance At April 30/16 \$3,826.93

1 cheque issued \$993.69 for materials for dock realignment.

This leaves us just enough to cover the upcoming survey, additional lease exp. & dock insurance. 4 boats are still delinquent & 2 still owe partial payment

6: Parks Report - Veronica Zehntner.

New signs displaying the City parks bylaws have been erected at both entrances to Smugglers Park and the " Smugglers Park" sign at the Capt. Morgans entrance is standing proudly once again on 2 new wooden 4'x4' legs.

Dave Carter moved to accept the reports as presented, 2nd Francine Dupuis.

7: Port Authority Review: Information was shared via email re Port Authority reform. People were encouraged to submit their own feedback and opinions. (see attached email) It was suggested this be sent out on Pro-Isle and Francine will ask Andrew to do this

8: Mud Bay Dock Meeting: A discussion ensued regarding a list of items compiled from the PINA dock meeting of March 2, 2016.

9: Directors' terms of office:

Jane Garcia, Chris Carrier & Veronica Zehntner each have 2 yrs. remaining

Dave Carter Doug Naylor, Catherine Eck & Gary Weikum 1 yr. " "

Francine (took 1 yr. slot) expired

Kevin Pistor term has expired but will stand again

10: Next meeting: to be determined after AGM

Announcements

i AGM Sunday June 12, 2016

ii: New City Liaison

11: Motion to adjourn: at 9.15 Dave moved to adjourn the meeting, Carried