



ASSOCIATION OF MARINE SURVEYORS OF BRITISH COLUMBIA

Minutes of the General Meeting held Wednesday, March 18th, 2009
The Mission to Seafarers, Vancouver, B.C.

In Attendance:

Phil Oldham
Pat Haliburton
Capt Ieuan Lampshire-Jones
Captain Don Tranter
Alistair Beaton

Apologies:

Roy Sluyter
Richard Smith
Cecil Noronha
Tim Ellis

Adrift:

Everyone other than the above! Including new members, who were invited to attend, so as to be introduced and receive their Stamp / Certificate.

1) Call to Order:

Alistair Beaton called the meeting to order at 19:15 hours.

2) Agenda:

The Agenda for the Meeting was read by Alistair Beaton. He then asked the Members present if they had any items to add. No items were added to the Agenda.

The motion to accept the Agenda was proposed by Don Tranter, seconded by Pat Haliburton and adopted by all present.

3) Minutes of Previous Meeting:

A motion to accept the minutes of the previous General Meeting was made by Philip Oldham, seconded by Don Tranter and all present voted in favour.

4) Old Business/Matters arising from the last General Meeting:

Charter Status:

This was discussed but progress deferred until after the Provincial Election in May.

Transport Canada Marine Surveyors:

The question was raised as to whether TC Marine Surveyors should be asked to join AMSBC.

5) Executive Highlights / Director's Reports:

- **Directors Report – Membership:**

Pat Haliburton advised that three application packages had been sent out since January.

It was suggested that we have a *Trainee Marine Surveyor* level of membership. Changing our Bye Laws would probably need legal advice etc. It was suggested by Capt Jones that an addendum to the Bye Laws would be easier; further suggested that Richard do the wording - "Be it resolvedetc and once the Board has agreed to the final wording, advise members

- **Treasurer's Report:**

In the absence of the Treasurer, the President presented the Treasurer's Report as per the attached appendix.

6) New Business:

Receipt of Document sent by former member Roy Harrison, which had been originally sent to the Chief Justice of the Supreme Court of Canada and to Her Majesty, Elizabeth 2, Queen of Canada. After some discussion, it was the general view of those present, that Roy's diatribe did not need further comment from the AMSBC. A copy of this document can be obtained from The Secretary.

The IIMS Marine Surveying and Claims Conference in London and the Institute of Chartered Shipbrokers Seminar was announced by Alistair.

Alistair suggested RR trip to Nanaimo on new BC Ferry and that we hold a future General Meeting on the return leg to Horseshoe Bay so as new members from the Island could be introduced and receive their stamps/ certificates.

7) Adjournment:

A motion to adjourn was made by Philip Oldham, 2nd by Capt Tranter - all in favour. The meeting was adjourned at 20:05 hours.

NOTICE

A General Meeting of the Association of Marine Surveyors of British Columbia will be held at the Mission to Seafarers on Wednesday May 20th, 2009 at 19:00 hours.

The Mission to Seafarers (Flying Angel Club) is located at 401 East Waterfront Road, which is the port services road south of Vanterm (container terminal). Access is via the railroad overpass at the north end of Main Street. At the 'T' junction at the north side of the overpass, turn left (east) and the Mission to Seafarers is on the left (400 yds)



ASSOCIATION OF MARINE SURVEYORS OF BRITISH COLUMBIA

On March 18th, 2009 The Association of Marine Surveyors of British Columbia has the following funds.

\$2063.13 in our HSBC chequing account.

\$5529.32 in our ING savings account

We have 14 members in good standing. We have 19 members to send in their 2009 dues.

The following member has yet to pay for 2008.

#109 Capt. Tom McLean

On Feb 7th the AMSBC paid \$1,627.46 to the Executive Inn for the 2009 AGM.

On Feb 10th the AMSBC paid \$48.09 for a gift basket for the AGM guest speaker.

On Feb 18th the AMSBC paid \$70.34 to Superior Stamp for member's stamps.

On Feb 18th the AMSBC paid \$50 to the Vancouver Maritime Arbitrators Association for 2008 dues.

On Feb 18th the AMSBC paid \$75 to Ministry of Finance for society fees.

On Feb 24th the AMSBC paid \$256.68 to Superior Stamp for member's stamps.

On Feb 26th the AMSBC paid \$50 to the Vancouver Maritime Arbitrators Association for 2009 dues.

On March 3rd the AMSBC paid \$315 to the Chamber of Shipping for 2009 dues.

On March 17th the AMSBC paid \$850 to the Mission to Seafarers for 2009 rental.

Roy Sluyter, Treasurer

AMSBC

604.469.9180

604.506.6076