



ASSOCIATION OF MARINE SURVEYORS OF BRITISH COLUMBIA

Minutes of the Board Meeting held Monday, September 14th 2009
St. James Well Pub, Newport Village Centre, Port Moody, B.C.

In Attendance:

Alistair Beaton
Roy Sluyter
Richard Smith
Pat Haliburton
Don Tranter

Call to Order

Alistair Beaton called the meeting to order at 12:15 hours.

1. The Membership Review Committee

Richard gave a report of the first meeting of the Membership Review Committee as contained in the minutes of their meeting from June 3rd 2009.

It was agreed that these minutes should be distributed to the membership prior to the upcoming General Meeting to allow for an informed discussion of the issues involved.

Richard will distribute the minutes to the membership.

2. Location of the 2010 AGM

Roy pointed out that the regular date and venue may have to be changed due to the upcoming Winter Olympics. He had heard that the Boat Show was to be cancelled as a result.

Richard will check into this and advise the membership so that a decision may be made at the upcoming general Meeting as to the date and venue.

3. Membership

The Membership Committee has vetted the applications of five applicants and the following proposals were made by this Committee:

- a. Volodymr Bondarev – Ordinary Member
- b. Jostein Hoddevik – Ordinary Member
- c. Don Rose – Ordinary Member
- d. Renee Dickenson – Ordinary Member
- e. Allen Waugh – Probationary Member

The Board unanimously agreed with the recommendations made by the Membership Committee and these names will be put before the Members for a vote at the upcoming General Meeting.

Following this, the secretary will write to the applicants to advise them of our decision.

The Membership Director pointed out that he has also received enquiries for membership from 3 other individuals but has not received completed membership applications from any of these people as yet.

4. Finances

The Treasurer provided details of our current financial standing.
See the attached report.

5. Correspondence

The Treasurer advised that correspondence had been received as follows:

1. From RBC – Are we interested in switching our accounts over to them?
2. A letter from the Mission to Seafarers advertising the upcoming “Evening at Sea” dinner. Richard will scan this and circulate to members via email.
3. A flyer from Ocean Innovation 2009 advertising their upcoming seminar entitled “Greener Ships – Bluer Waters” (Victoria – October 20th / 22nd 2009). Richard will scan this and circulate to members via email.

There being no further business to discuss the meeting was adjourned at 13:30 hours.

The next General Meeting of the Association of Marine Surveyors of British Columbia is scheduled for Wednesday, September 16th 2009 at 17:00 hours in the Conference Room of the BC Ferry “Coastal Renaissance”.