



ASSOCIATION OF MARINE SURVEYORS OF BRITISH COLUMBIA

Minutes of the last General Meeting

Location: Mission to Seafarers, Vancouver, B.C.

Date: Wednesday September 15th 2010 at 19:00 hours

Attending:

Alistair Beaton, Chairman

JT Ellis Secretary

Nelson

Laurie Langill

New Member Captain David Logan of LOGAN PACIFIC IND., Ltd.

Apologies:

Pat Haliburton, Richard Smith, Tim Amy, Mike Fothergill, Colin Jones, Jeff Sun, Peter Strathdee, Don Kimura, Pat Haliburton, Captain Don Rose, Cecil Noronha, Augustine Robello, Captain Don Traner, Phil Oldham, Darryl Martins, Roy Sluyter, Jostein Hoddevik, Renee Dickinson

1. Call to Order, by Chairman, Alistair Beaton at 1906
2. Adoption of the Agenda, Proposed by Laurie Langill, and seconded by Alistair Beaton
3. Minutes of the previous meeting – 19-May-2010, proposed by Alistair Beaton and seconded by Laurie Langill
- 4.a. Alistair Beaton informed the meeting that no word has been heard from S.A.M.S. (The Society of Accredited Marine Surveyors). Significant time has now passed without action.
- 4.b. Alistair Beaton discussed the present status of the processes involved with Chartering the A.M.S.B.C. Before further progress can be made the AMSBC 'Professional Development' programme needs to be in-place. It is agreed that the secretary will get in touch with Richard Smith to discuss the status of an examination for potential AMSBC candidates, the awarding of points for attending meetings and for presenting 'Technical Discussions' after meetings, penalties for failing to attend any meetings during the year, general membership to each provide four questions to Richard Smith, and similar items. The secretary will provide a briefing by e-mail, prior to the 17-November-2010 meeting.
- 4.c. It was suggested that we hold the 17-November-2010 meeting aboard BC Ferries on the Mainland-Vancouver Island route.

- 4.d. The secretary will review options and send out an e-mail to discuss an evening cruise.
- 4.e. See 4.b.
5. Membership Report – Pat Haliburton is absent
- 5.a. Captain David Logan of LOGAN PACIFIC IND. LTD. A marine surveyor based in Pitt Meadows, B.C was accepted for membership, proposed by JT Ellis and seconded by Alistair Beaton. The approval was unanimous.
6. Treasurer's Report – Roy Sluyter is absent
7. Members are reminded that the MISSION to SEAFARERS annual event, the WORLD MARITIME DAY GALA DINNER and DANCE is to take place on 24-September-2010 at HMCS DISCOVERY, in Vancouver.
8. Cdr. Bob McIlwaine of NOA has requested A.M.S.B.C. support for commemoration of the 100th Centenary of the Canadian Navy with a memorial to Vancouver Shipbuilders, Alistair Beaton proposed A.M.S.B.C. make a donation from its funds of C\$500.00 towards the memorial, seconded by Laurie Langill, and unanimously approved.
9. There was no new business
10. Invitation for members to present technical discussion/presentations after general meetings.
12. Adjourned at 2007, Wednesday, 15-September-2010