

Wreck Beach Preservation Society
ANNUAL GENERAL MEETING

AGENDA

May 17, 2012

Suite 130-1200 West 73rd Avenue

6-8 p.m.

Present: Normand Auclare, Juan Batistini, Anne Kupis, Rick Fearman, Geoff Godding, Marilyn Hogan, Barb Maloney, Laurie Merveille, Diana MacIntosh, Dave McKenzie, Brent Partridge, Lance Read, Luzomila Rodriguez, Leslie Stark, Aunika Stark-Kelly, Judy Williams, MV – Richard Wallis

- I. RCMP - S/Sgt Kevin Jones, Cpl. Robert Ploughman
Staffing and Strategy Updates
 - Wreck patrols start Friday May 18, enforcing all controlled substances
 - Repeat alcohol and drug sellers will be banned for the season
 - Will be assisting MV enforce the no-smoking bylaw
 - Constable Stacy Rogers and Corporal Brenda Winpenny will be joining the beach squad.
 - RCMP will be relying on others for boater issues at Wreck Beach
 - Afterglow will be limited to “shortly” after sunset

- II. METRO VANCOUVER UPDATES
 - A. Wreck Beach Toilet Project updates
 1. Time Line for completion of upper and lower washrooms + removal of Beach latrines. Treatment of current porta-potty ledge after potties removed. Early June – probably bottom toilets done first.

 2. Fencing location meeting needed between Richard and vendors
ASAP! Boundaries not clear from maps! Special vendors meeting.

 3. Bank of temporary porta-potties at top until top facilities are completed. Possibility of delaying construction ‘til September due to super tide fluctuation’s and contract delays interfering with summer season. Richard is looking into possible delay of project.

 4. Trail 5 issues need a follow-up.

 - B. Fallen trees along foreshore to be removed by contract

 - C. Illegal trails are being monitored and shut down due to cliff erosions as well as cigarette and ‘other’ induced fires

 - D. Normand - Designated slack-rope area – 5’ deep - 4’ tall.

 - E. Vending update –BRENT
Vendor meetings, separate from WBPS meetings have been going well

F. Status of Acadia/Hilary's/Salish Creek – planning is on-going.

H. Smoking Area discussed in RCMP

I. Total Seasonal and Permanent Staff this Summer – normally seven

K. Marathon of May 6th and Other Obstructions such as the Triathlon!??
(Holding of beach and other park users hostage).

M. OTHER: Fires Dave – random fires are being set after afterglow and RCMP a

N. new petition is going around re vendors.

O. See Kwantlen.ca – Generativity, Families, & Environmentalism

III. WRECK BEACH PRESERVATION SOCIETY

A. 2011-2012- TREASURER'S REPORT (Presented by Anne Kupis)

B. 2011-2012- CHAIR'S ANNUAL REPORT (To Follow at Meeting)

C. Announcements

- Check the calendar for important dates and note the confirmation of the Christmas Party Fundraiser is now Friday, Dec. 7, 7 P.M. to 1:30 a.m. for music. We need to be out by 2:30 a.m. Much larger capacity than the Anza Club and no one will be turned away. Lots of helping hands needed. Dave MacKenzie has been an enormous help thus far and we hope Leslie will work her musicians' magic again this year.
- PSPS Representatives besides Lance, Bruce, and Steve. Judy stepping down after three, two-year terms and a stint on the inaugural Board.
- Card Signing for the Passing of Dick Addison, long-time Friend of the Beach and Beloved Member of the Casino-Celebration of Life date TBA;
- We will need musicians to help send him off as we did for Billie.
 - High Fecal Coliform Counts near Acadia
 - Latest from UBC and Conflict with Metro Vancouver Board

D. Jet Fuel Protest with Folk Singing coming soon.

E. Swim Club Changes and Need for More Volunteers to take turns at entrance table. Donna will not be doing this for the coming year. Third Saturday of each month.-

F. Christmas Party Update: December 7, 2012- 7 P.M. to 1:30 a.m.-Deposit made.

G. Sacred Waters –“Water is Life” Workshop 1-4:30 at the RoundHouse- Judy Needs Volunteers to Educate Folks

H. Other: Gatineau and Meech Lake....Final dates of court cases coming May 30 (Blaine) and July 11th (Jeff)

I. OTHER - none

Wreck Beach Preservation Society
May 17, 2012
ELECTIONS

STANDING SLATE OF OFFICERS:

Nominations from the Floor:

CHAIR: Judy Williams

VICE CHAIR: Marilyn Hogan

TREASURER: Ann Kupis

SECRETARY: Lance Read

MEMBER at LARGE: Dave McKenzie

MEMBER at LARGE: Rick Fearman

BUNS RUN CO-ORDINATOR: Geoff Godding

VENDOR’S REP: Brent Partridge

AGM adjourned at: 8:13 p.m.

Next Meeting: June 21 – 6 - 7 p.m.