

Annual General Meeting 2006 *Minutes*

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**MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.
P.O. Box 281, Station Main, Winnipeg, MB, R3G 2G9**

Date: Saturday, October 21st, 2006

Time: 1:02 PM

Location: Place Louis Riel, 190 Smith Street, Winnipeg

1. Call to Order

President Dave Crabb called the meeting to order at 1:02 pm.

2. Presentation

President Crabb spoke of Shirley Nixon's contribution to MACO over the last 14 years. Unfortunately Shirley was unable to attend. In her absence a certificate declaring her a "Director Ameritus".

3. Adoption of Agenda

It being determined that there were no changes, the agenda was adopted.

4. Adoption of the Minutes of the previous meeting of October 22nd 2005

Pat Dunlop moved adoption of minutes as presented. Seconded by Daryll Hyslop. Carried.

5. Financial Report

Bill Russell moved adoption of the financial report. Seconded by Jim Neufeld. Dave Crabb explained the status of the \$5000 grant and other funding for the translation. Carried.

6. Membership Report

Daryll Hyslop advised that only 34 associations paid. He advised that he and Bill Russell attended many association meetings and also provided information to several on forming an association.

7. Correspondence

The meeting was advised that the correspondence book was available for perusal.

8. President's Report

Dave Crabb provided his report. There was a short discussion regarding

- cost of MACO membership and calculation of same
- cost of using MACO website at \$3.50/m U.S.
- offer to deliver MACO Newsletter to their members
- discussion regarding MACO insurance

9. Old Business

- Seminar - A short report on Groundwater, Blackwater and Healthy Lakes provided by Dave Crabb.
- Lake Winnipeg Research Consortium (LWRC) - Letter will go to the provincial government. Mo

Tipples (Grindstone) asked that the letter ask for ongoing support for LWRC

because at this time
only the City of Winnipeg and Manitoba Hydro provide regular ongoing financial support.

10. New Business

a) Elections. Joe Younge (Oak Lake) presided over elections.

President - 2 year term Joe Younge explained that Dave Crabb was elected last year to finish the balance of Doug Neal's term as president.

Nominating Committee nominated Dave Crabb

Members were asked three times for nominations. Nominations closed. Dave Crabb was declared elected.

Secretary - 2 year term

Nominating committee nominated Pat Dunlop

Members were asked three times for nominations. Nominations closed. Pat Dunlop declared elected.

Three Directors - 2 years terms

Daryll Hyslop and Joe Younge being two of the 3 directors with terms expiring not standing for re-election. Jim Neufeld agreed to stand for re-election. Nominating committee nominated Jim Neufeld and Ken Corbett. Members were for nomination from the floor. Gus Wruck nominated Werner Kettner. Rene Comeault nominated Marion Jones. Mr. Kettner had left the meeting and it was not possible to ascertain that he would stand for election. Rene Comeault moved that nominations cease. Gus Wruck withdrew his nomination. Jim Neufeld, Ken Corbett and Marion Jones were declared elected.

Joe Younge expressed regret that he was unable to continue as a director and advised that he enjoyed his term on the board.

The meeting was advised by Dave Crabb that MACO still has 2 Director-at-Large positions and 2 Area Directors that may be appointed by the Board.

Door prize winners were -

Print - Lorne Britton

Gift Certificates - Carol Giesbrecht

Books - Barbara Storie, Karen Gelley, Carol Giesbrecht and Marion Jones.

11. Meeting adjourned at 2:32 pm.