

Annual General Meeting 2005 Minutes

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

Date: Saturday, October 23, 2005

Time: 1:15 PM

Location: CanadInns, 2100 McPhillips Street, Winnipeg

Present: List Attached

1. Call to Order

Acting President Dave Crabb called the meeting to order at 1:15 pm.

2. Adoption of Agenda

Bill Russell moved adoption of the agenda. Seconded by Joe Younge. Carried.

3. Adoption of the Minutes of the previous meeting of October 22nd, 2004

Bill Russell advised that he had nominated Daryll Hyslop and Daryll Hyslop was elected. Pat Dunlop moved adoption of minutes as amended. Seconded by Shirley Nixon. Carried.

4. Financial Report

Bill Russell moved adoption of the financial report. Seconded by Gary Dunlop. Carried.

5. Membership Report

Bill Russell provided a report on behalf of Daryll Hyslop who was unable to attend. There are 50 associations with approximately 4000 members.

6. Correspondence

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

7. Acting President's Report

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

8. Old Business

9. New Business

a) Elections. Joe Younge presided over elections.

President – Balance of term – 1 year

Nominating Committee nominated Dave Crabb

Members were asked for nominations. Moved by Ken Corbett (Oak Lake), seconded by Bill McKelvey (Anderson Drive) that nominations cease. Dave Crabb declared elected.

Vice-President – 2 year term

Nominating committee nominated Gary Dunlop

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

Treasurer – 2 year term

Nominating committee nominated Bill Russell. Members were asked for nominations three times. Bill Russell declared elected.

Three Directors - 2 years terms

Nominating committee nominated Rene Comeault, Donna Jean Crabb and Gus Wruck. Members were asked three times for further nominations. Rene Comeault, Donna Jean Crabb and Gus Wruck were declared elected.

All directors were introduced.

- b) The meeting was advised of the planned seminar – Groundwater, Blackwater and Healthy Lakes on April 22, 2006
 - c) Dick Dawson moved that a letter of support be sent to the government to confirm 5 year funding for Lake Winnipeg Research Consortium. Seconded by Rene Comeault. Carried.
 - d) Marion Jones thanked MACO on behalf Auglen Park for their support.
10. Silent Auction items were donated by Manitoba Public Insurance Corporation, Road Runner Water Service, Manitoba Lotteries, Province of Manitoba – Parks, Cox Morris Insurance, Orkin Pest Control, Lunder Beach & Sugar Point Cottage Association, ADI (Security Systems), Petro Canada District Office, Edward Carriere Salon, Manitoba Gardner (Peguis Publishing), Ducks Unlimited and members of the MACO executive.

Silent Auction prize winners were – #1 Pat Dunlop, #2 Ken Corbett, #3 Marlene Ruck, #4 Donna Jean Crabb, #5 Judy Osterman, #6 Dave Crabb, #7 Ted Ferens, #8 Judy Osterman, #9 Donna Jean Crabb, #10 Rosemarie Russell and #11 John Pshenisk. Door prize winners – Rosemarie Russell, Bill Russell.

11. Meeting adjourned .