

## **Annual General Meeting 2004 Minutes**

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

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**Date: Saturday, October 23, 2004**

**Time: 1:30 P M**

**Location: CanadInn, 2100 McPhillips Street, Winnipeg, MB.**

**Present: List attached**

**1. Call to Order**

President Neal called the meeting to order at 1:40 PM.

**2. Moment of Silence**

A moment of silence was observed in memory of deceased directors **Barb Hyslop (Hazelwood Cove)** and **Terry Kane (Clearwater Lake Provincial Park)**.

At this point in the proceedings **Vice President Dave Crabb (Boulder Bay)** chaired the meeting

**3. Adoption of Agenda**

Moved by **Gary Dunlop (Sugar Point)**, seconded by **Lorraine Neal, (Pine Grove Estates)** the agenda is adopted as presented.

Motion Carried.

**4. Adoption of Minutes of previous meeting of November 1<sup>st</sup>, 2003**

Moved by **Lorraine Neal, Pine Grove Estates)** seconded by **Bill Russell (Lorell)** that the minutes of the previous meeting of November 1<sup>st</sup>, 2003 are adopted as presented.

Motion carried.

**5. Financial Report**

The Treasurer's Report was presented by **Bill Russell (Lorell)**.

Moved by **Bill Russell**, seconded by **Joe Younge (Oak Lake)** that the Financial Report is accepted as presented.

Motion carriedl

**6. Membership report**

Secretary **Lorraine Neal** presented the Membership Report.

Attached.

**7. Correspondence**

All correspondence found in the Minute book.

**8. President's Report**

President **Doug Neal** presented his report.

**Doug Neal (Pine Grove Estates)** move acceptance of his report, seconded by **Daryll Hyslop (Hazelwood Cove)**.

Motion carried.

**9. New Business**

**a) CCPCA (Canadian Coalition of Provincial Cottage Associations) membership**

**President Neal** explained to the membership the problems currently being experienced by the **CCPCA**. The **CCPCA** is in a situation of hiatus for six months. Because the **CCPCA** is incorporated there are protocols that must be adhered to necessitating the use of lawyers.

Moved by **Mo Tipples (Grindstone Park)**, seconded by **Shirley Nixon (Twin Beaches)** that MACO pay \$250 to help complete the solvency of the **CCPCA** as it enters into a hiatus position. MACO will not entertain a request for further funding for this purpose.

Motion carried

**1. Elections**

**Membership will elect – President**

- **Secretary**
- **Four directors – (One director at large)**

**President**

Dave Crabb presided over the elections

Dave called for nominations three times for President

Moved by **Donna Crabb (Individual)** that **Doug Neal (Pine Grove Estates)** is nominated for President,

Seconded by **Daryll Hyslop (Hazelwood Cove)**.

Nomination accepted

Motion carried.

**Doug Neal** is declared elected to the position of President

**Secretary**

Moved by **Lorraine Neal** that **Pat Dunlop (Sugar Point)** is nominated as Secretary.

Nomination accepted

Moved by **Daryll Hyslop (Hazelwood Cove)** that nominations cease.

Motion Carried

**Pat Dunlop (Sugar Point)** is declared elected to the position of Secretary.

**Four Directors**

The Nominating committee put forward the following names of those who had indicated their willingness to stand for election:

Lindy Clubb,

Jim Neufeld

Lorraine Neal

Joe Younge

Moved by **Lorraine Neal (Pine Grove)** that **Jim Neufeld (Clearwater Lake)** is nominated as Director.

Nomination accepted

Moved by **Dave Crabb (Boulder Bay)** that **Lorraine Neal (Pine Grove Estates)** is nominated as director

Nomination accepted.

Moved by **Lorraine Neal** that **Joe Younge (Oak Lake)** is nominated as director

Nomination accepted

Moved by **Shirley Nixon (Twin Beaches)** that **Lindy Clubb** is nominated as director

**Lindy Clubb** was not in attendance at the meeting but accepted the nomination prior to the meeting.

Moved by **Bill Russell,(Lorell)** seconded by **Shirley Nixon (Twin Beaches)** that the above named directors are elected to the positions of Directors.

Motion Carried.

**1. Adjournment**

Moved by Bill Russell that the meeting adjourn at 3:00 PM

Recorder: Lorraine Neal

Draw winners were

Door prize	-	Vic Wall
Binoculars	-	Eric Spitzke
Original Oil painting	-	Pat Lennox

Silent auction winners

Ray McKee

Rosemarie Russell

Pat Balog

Joe Younge

Terry W

Eric Spitzke

Shirley Nixon