

August 20, 2013

Minutes

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MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

Present: Dave Crabb, Jim Nicholson, Lorne Britton, Rilla Britton, Pat Dunlop, Norma Kerr, Larry Baker.

Regrets: Marian Jones, Ray Poole, Ken Corbett, Jim Neufeld, Mo Tipples.

Guests: Cathie Zarfes, Tom Thorsteinson.

1. Call to Order

Dave Crabb called the meeting to order at 6:35 pm and welcomed guests.

2. Adoption of Agenda

Agenda was approved. (Pat Dunlop/Rilla Britton)

3. Adoption of Minutes

Motion to approve the minutes of July 16, 2013. (Pat/Rilla) Motion approved.

4. Financial Report

Motion to approve the Financial Report of July 31, 2013 (Jim/Lorne) (Approved)
Treasurer to renew Post Office Box. (**action: Jim Nicholson**)

5. Standing Items

- *Membership:* Membership expires at the end of each year, no matter when it is purchased.
- *Facebook:*
- *Website-*
- *Education Tax Issue:*
*Resolutions on Education Tax Issue and Disaster Financial Assistance were prepared by Larry Baker and amended by MACO Board.
Motion that the resolutions be provided to interested parties. (Pat/Rilla)

Motion approved. Discussion on meeting with lawyers. MACO is waiting for something in writing from legal office.

*Research to be conducted province by province. Assessment of how tax is structured. What are the political and legal issues around historical evolution of school taxes. How were changes made? Why? When? Use Hansaard, Education Offices in each province – check Department of Finance, Department of Education – use key words: education tax, school tax, etc. – lots of key words on the web site. Use computer/telephone, etc.

Delegation of Work:	B.C.	Cathie and Tom
	Alberta	?
	Saskatchewan	Rilla
	Ontario	Pat
	Quebec	leave this one for now
	Nova Scotia	Larry
	New Brunswick	Jim
	P.E.I.	Dave
	Territories	Mo
	Newfoundland/Lab.	Norma

- *Lake Manitoba*- Larry gave an update on Lake Manitoba class action suit.
- *Advertising*. Get in touch with Cottage Country – re: number of hits. Advise we will put information on Facebook, Newsletter, and e-mail their brochure to our cottage associations. **(Action: Norma/Pat)**

6 Business and Action Items Arising from the Minutes

- *Strategic Plan*- Pat Dunlop will make second round of changes for the September meeting.
- *Provincial Land Use Planning Survey*-in progress
- *Ducks Unlimited*- copies of the anniversary book- Dave Crabb- on hold for now but Dave will get copies. **(Action: Dave)**

- *New MACO Brochure*- Dave to re-do brochure and send out for changes so it will be ready for the AGM. **(Action: Dave)**
- **AGM:**
- *Job Descriptions for MACO Board Positions* – Job Descriptions are stated in the Constitution, but additional duties will be posted at the bottom of the Strategic Plan. Descriptions were modified and will be checked at the next meeting. **(Action: Pat)**
- *Tax Rally* – carry forward

7. New Business:

Start thinking about Board of Directors. Check with members who have not been attending. Put a call for Directors in the newsletter. **(Action: Pat)**

8. Correspondence Received/Responded to:

9. Next Meeting Dates:

Next meeting dates are: September 17 and AGM October 22/13.

10. Adjournment:

Motion to adjourn the meeting at 9:45 pm (Pat/Lorne)

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

**2013 FINANCIAL REPORT
AS OF July 31, 2013**

ASSETS

Chequing account balance as of June 30, 2013		\$3,637.78
Savings account balance as of June 30, 2013		\$1,003.73
	Total	<u>\$4,641.51</u>

Income

Interest – July 2013	\$0.21
Property Tax Sign Sales – 0	\$0.00
Memberships - Individual - 1	\$20.00
Memberships - COA - 14	\$1,256.00
Total	\$1,276.21

LIABILITIES

Copying	\$0.00
Postage	\$0.00
Supplies	\$0.00
	\$0.00
Total	\$0.00

Summary

Total Balance forward	<u>\$4,641.51</u>
Total income for the period	\$1,276.21
Total debit for the period	\$0.00
Total balances as of July 31, 2013	<u>\$5,917.72</u>
Chequing account balance of July 31, 2013	\$4,913.78
Savings account balance of July 31, 2013	\$1,003.94

