

Minutes of MACO

meeting, Nov 19th 2013

Present:

Dave Crabb, Jim Nicholson, Pat Dunlop, Larry Baker, Tom and Cathy Thorsteinsen, Mo Tipples

Absent: Norma Kerr, Ken Corbett, Ray Pooles, Marian Jones, Rilla Britton

1.Meeting called to order at 6.30pm.

2.. Adoption of Agenda

Agenda was approved

(*Pat/Jim*)

3.. Adoption of Minutes of Sep 17th.2013

Questions arising from #8 Correspondence:

The email link from Hydro was missing,,

(*Action: Dave*)

Dave to take care of the correspondence from Angelo

(*Action Dave*).

Motion to approve the amended minutes Tom/ Pat

4. Perusal of the draft minutes of the October 2013 AGM Meeting.

P1 bottom line. Website mentioned is missing

P2 paragraph 2. Eliminate “twenty” so that typed amount clearly states “Two thousand, five hundred dollars “

5.Financial Report to Sep 30th 2013

Figures as presented, with the explanation that \$300 cash in chequing account was donated towards the STOP project by 3 members

Tax Returns to be completed by Jim Nichols.

(*Action Jim*)

...Request from Jim that all Board member particulars are required by him for the

Completion of the Corporate Report at year end.

(*Action ALL*)

Motion to adopt the Financial report by Jim / Pat Motion approved.

6. Standing Items

➤ Appendix B AGM report as submitted by Marian Jones.

It was suggested that the groups that had not renewed their memberships over the last two years should be contacted. .Mo to ask Marian to compose a letter to these groups asking them to consider rejoining MACO, particularly in the light of the SPOT project. It was decided that the letter should be sent in April to coincide with the

opening of the cottage season. Mo indicated that she would help Marian in this task and a draft letter would be presented prior to one of the next MACO meetings
(*Action Marian & Mo*)

➤ **Face Book** site is working and we should continue to try to use it as usage numbers are rising.

➤ **Website/ Advertising**
Cottage Country would be invoiced by Jim (\$600 for 6 months), but probably would not buy a further Ad. (*Action Jim*)

The Cottager magazine Editor would be contacted directly by Cathy and would be asked of they would consider a regular input from MACO as was done in the past.
(*Action Cathy*)

➤ **Education Tax Issue** STOP project.
Some discussion about the pace of progress that is being made was floated, but in the light of the AGM motion and the vote to allot \$2500 towards the legal search, no change can be made now. In all it was generally agreed that MACO does have a plan, which **is** progressing. Dave would contact the Lawyer and inform him that we are still on track and are approaching our bigger partners for cooperation in the legal work.
(*Action Dave*)

Motion “ That Lorne Weiss from ‘Lets Play Fair’ would be approached to request the possibility of MACO obtaining \$5000 or more from the Lets Play Fair groups in order to formally start the STOP process”.

Cathy / Pat Motion passed with one abstention. (*Action ;Dave*)

➤ **Lake Manitoba.**
Larry Baker reported on the lack of action by the Lake Manitoba Rehabilitation committee, which has reps from 11 RMs. Wheels are spinning and nothing is going anywhere. The cottagers are in favor of taking the legal route and suits are in process.

7.Business and Action Items Arising from Minutes.

➤ **Provincial Land Use Planning Survey** still in progress (*Action Pat*)

➤ Pat is more concerned about the reorganization of the **Water Conservation Districts** which are listed on the Govt Website. The final draft will be researched by Dave(*Action Dave*)

➤ **The MACO Brochure** has been updated and circulated by Dave.
Discussion re distribution of same was aired. Distribution with the Cottager Magazine ? Cathy to contact Judy the Editor. (*Action: Cathy*)
Printing quantities and costs to be obtained. (*Pat, Mo*)

- Larry indicated that we should reinstitute a Tax Rally in the Spring if the project doesn't get going.
- A trial run, organized by Tom, using Skype as a means of holding meetings with distant Board members was held. It is a definite possibility using a Monitor and Speaker Another Pad (Mo) should be brought to the next meeting
(*Action Mo*)

8. New Business

Candle Co Ltd. No Notes ! (*Action Tom*)

9 Correspondence.

LWF magazine received. Give to Norma (*Action Mo*)

10 Next Meeting Dates are Tuesdays.

No meeting in December. 2-014 Jan 21st, Feb 18, March 18, April 15, May 20, June 17, July 15, August 19, September 16.

11. Motion for Adjournment at 8.40pm. Pat/ Jim

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2013 FINANCIAL REPORT AS OF Sept 30, 2013

ASSETS

Chequing account balance as of Aug 31, 2013		\$5,855.89
Savings account balance as of Aug 31, 2013		\$1,004.15
	Total	<u>\$6,860.04</u>

Income

Interest – Sept 2013	\$0.21
Credit Interest – Sept 30 2013	\$0.06
MACO 2013 AGM ticket sales – 2	\$50.00
Memberships - Individual - 0	\$0.00
Memberships - COA - 4	\$272.00
Total	\$322.27

LIABILITIES

Copying	\$0.00
Postage	\$0.00
Supplies	\$0.00
MACO get well basket – NK (for Marian J.)	\$57.96
Canada Post Corp – for MACO PO Box rental 2013-14	\$180.60
Total	\$238.56

Summary

Total Balance forward	<u>\$6,860.04</u>
Total income for the period	\$322.27
Total debit for the period	\$238.56
Total balances as of Sept 30, 2013	<u>\$6,943.75</u>
Chequing account balance of Sept 30, 2013	\$5,939.39
Savings account balance of Sept 30, 2013	\$1,004.36