

## September 18, 2012 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: September , 2012

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

Present: Gus Wruck, Norma Kerr, Marian Jones, Rilla Britton, Mo Tipples,  
Jim Nicholson, Lorne Britton, Ken Corbett, Larry Baker and Pat Dunlop

Regrets: Ray Poole, Jim Neufeld, Dave Crabb,

Guests: Dorothy Keizer, South Beach Property Owners and Bill Gaulson,  
Hillside Beach.

### **1. Call to Order**

Dave Crabb called the meeting to order at 6:15 pm.

### **2. Adoption of Agenda**

Pat Dunlop moved adoption of the agenda with additions and seconded by Mo Tipples . Carried.

### **3. Adoption of Minutes**

Pat Dunlop moved adoption of the July , 2012 minutes . Financial statements to be attached.. Seconded by Norma Kerr. Carried.

### **4. Financial Report**

Jim Nicholson provided copy of financial statement. Jim Nicholson moved adoption of July, 2012 and August 2012 report. Seconded by Rilla Britton Carried.

### **5. Business and Action Items Arising From the Minutes**

#### **6. Old Business**

- Facebook Page - Haven't been able to get instructions of Facebook Page out to members. Information has been sent out to those who have been sent renewal reminder list.
- Education Tax - (Education Financing Coalition) Rilla contacted them

and communicated with Lorne Weiss. Suggested we ask him to attend our AGM. Discussion regarding the legal challenge issue.

- Strategic Plan - Suggested that plan be generic without specific dates as currently done.
- Shellmouth Dam – Carry forward.
- AGM

Room 3 for the meeting. Food options reviewed. Buffet, senior rate plus coffee, taxes and gratuity. Door prize picked up at Morris Insurance.

## **7. New Business**

- Good news/bad news – Gus Wruck elected Reeve in Lac du Bonnet. He will be withdrawing from MACO.
- Advertising policy - Carry forward for review.
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## **8. Correspondence Received/Responded to**

- Contact re lake water sampling by students. MOVED by Pat Dunlop and seconded by Ken Corbett that we pass on the information and request to our members. Carried.
- Cottage Annexation - Letter reviewed and suggestions made.

## **10. Next meeting dates are Tuesdays,**

October 16, 2012, November 20, 2012. No meeting in December.

## **9. Adjournment**

**Pat Dunlop** MOVED by that the meeting be adjourned at 8:55 pm.

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2011 FINANCIAL REPORT SUMMARY

**Enter both financial here.....**

AS OF March 31<sup>st</sup> ,2012

Summary

Total Balance forward

Total income for the period

Total debit for the period

Total balances as of March 31, 2012

Chequing account balance March 31, 2012

Savings account balance March 31, 2012