

May, 2011 Minutes

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

Date: May 17, 2011

Time: 6:00 PM

Location: CanadInns-2100 McPhillips Street, Winnipeg.

Present: Larry Baker, Marian Jones, Jim Neufeld, Gus Wruck, Jim Nicholson, Donna Jean Crabb, Brian Blahey, Norma Kerr, Dave Crabb, Rilla Britton, Lorne Britton and Pat Dunlop

Regrets: Mo Tipples

1. Call to Order

Dave Crabb called the meeting to order at 6:29 pm

2. Adoption of Agenda

Pat Dunlop moved adoption of the agenda. Seconded by Lorne Britton. It was decided that work would primarily be done on Strategic planning at this meeting.

3. Adoption of Minutes

Rilla Britton moved adoption of the Minutes with the addition of Brian Blahey as attending. Seconded by Gus Wruck. Carried.

4. Financial Report

Jim Nicholson provided Financial Report as of April 30, 2011 to members. Jim Nicholson moved adoption of the Financial Report. Seconded by Jim Neufeld. Carried. (see attached financial summary taken from report).

5. Business and Action Items Arising From the Minutes

- * East Road Write-up done – link not on website yet.
- * Wildlife Safety – Lorne Britton – table for next meeting.
- * Waste Disposal – Donna Jean Crabb – table for next meeting.
- * Provincial Land Use Planning Survey – Pat Dunlop – table for next meeting.
- * Recycling – Mo Tipples – table for next meeting.
- * Snowmobile Safety – Gus Wruck – table for next meeting.

All above items were carried forward to allow work to be done on strategic planning.

6. Old Business

- Eastern Beaches Coalition – No decision reached by Conservation.
- Website: Gus to review and put information up. Help wanted sign to be put on website.
- Education Taxes. – Brian Blahey to head committee to contact RM for lists of associations in their areas.
- Lake levels - Brian Blahey moved that Jim Nicholson look for someone from SSCT for information. Seconded by Pat Dunlop. Carried.
- Membership categories – Jim Neufeld MOVED that the by-laws be brought forward to the AGM for approval. Seconded by Rilla Britton. Carried.
- Disaster Compensation: sub-committee Pat Dunlop, Bob Cox and Norma Kerr

7. New Business

8. Correspondence Received/Responded to

Cottage Country.com: to check for receipt of cheque for advertising on website.

9. Directors' Report - No reports given.

10. Next Meeting –Next meeting dates are Tuesdays, June 21, July 19, August 16, September 20, October 4, and November 15. No meeting in December. AGM to be determined.

11. Adjournment

Moved by Pat Dunlop and seconded by Jim Neufeld that the meeting be adjourned at 9:25 pm..

MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.

2011 FINANCIAL REPORT SUMMARY

AS OF April 30, 2011

Summary

Total Balance forward	\$5,169.50
Total income for the period	.66
Total debit for the period	305.00
Total balances as of April 30,2011	<u>\$4,865.18</u>
Chequing account balance of Apr 30, 2011	\$1,672.61
Savings account balance of Mar 31, 2011	\$3,192.55