



**MANITOBA ASSOCIATION OF COTTAGE OWNERS INC.
P.O. Box 281, Station Main, Winnipeg, Manitoba R3C 2G9**

**ANNUAL GENERAL MEETING
Zoom Meeting, Winnipeg
November 4, 2020**

MINUTES

7:00. Welcome

1. Call to Order

The meeting was called to order at 7:00 p.m. by President Gus Wruck.

2 Approval of the Agenda

Motion to approve the agenda. Moved by Guy Walker/seconded by Gordon Campbell. Carried.

3 Approval of the minutes of the 2019 AGM.

Moved by Shelley Morris/seconded by Gordon Campbell. Carried

4 President's Report

- Gus thanked Board members
- Recent announcement by Premier for a phase out of education taxes. Needs to be monitored in future to see what happens
- Coalition to Save Lake Winnipeg- Shelley and Gordon are also members of this group which was formed in 2019. MACO posts information from the Coalition on their website.
- Concerns with possible privatization of provincial parks- to be monitored.
- By-laws were reviewed.
- Our website and Facebook sites are receiving more hits.
- Our strategic plan was updated based on survey results sent to our members.
- The Lake Winnipeg Foundation was invited to present at last year's AGM. MACO continues to liaise with the LWF to be apprised of current research with regards to the algae problem in Lake Winnipeg and government actions or inactions to solve the problem, particularly with regards to excess phosphorous entering the lake.

5 Financial Report

Jim Nicholson gave an overview of the 2019-2020 audited financial statement. The end of the financial year balance is \$13580.64.

Motion: to approve the financial statement for 2019-2020.

Moved by Jim Nicholson/seconded by Val Hammond. Carried

4. Membership report

Val Hammond reported on current membership. MACO represents 1706 cottage owners from 24 associations, with 3 individual members.

5. By-law Review

Proposed amendments to the bylaws circulated with the notice of meeting
Jim Nicholson provided an overview

Motion: to approve the amendments to bylaw No. 1

Moved by Jim Nicholson/seconded by Guy Walker. Carried

Motion: to approve the amendments to bylaw No. 2 re: fees

Moved by Gordon Campbell/seconded by Jim Nicholson. Carried

6. Elections

Guy Walker chaired nominations for executive positions to be elected this year for a two year mandate. The following 4 people were elected to two year terms.

President – Gus Wruck

Secretary – Shelley Morris

Directors- Gordon Campbell and Dave Crabb

Motion to accept nominations.

Moved by Guy Walker/seconded by Jim Nicholson. Carried

The following positions continue to serve their two year mandate and will need to be reelected next year:

VP- Guy Walker

Treasurer- Jim Nicholson

Directors- Val Hammond, Ken Corbett, Ray Poole

MACO meets 4 times a year plus AGM.

7. Review of Strategic Plan / Creating value for MACO members:

Guy reviewed the new strategic plan which had been circulated with the agenda package. One of our goals is to attend local association meetings when invited to be able to learn the concerns of our members and respond to them.

8. Adjournment – Guy Walker moved that the meeting be adjourned at 8:00 p.m.

The next MACO Board meeting will be on January 14 at 7:00 p.m. via Zoom.

Attendance

Dr. Edward	Agnew	Childs Lake Cottage Owner's Association
Gordon	Campbell	LesterBeach
Ken	Corbett	
Val	Hammond	Maco
Lori-Jean	Manness	Hillside Beach Community Association
Shelley	Morris	MACO
Jim	Nicholson	MACO
Ray	Poole	
Al	Raine	Mascanow Drive Cottage Association
Darrell	Skrypnyk	Pleasant Valley Cottage Association
Rod	Stacy	WGSCCOA
Guy	Walker	Independent
Gus	Wruck	Individual