

Manitoba Association of Cottage Owners
Board of Directors
Virtual on zoom
September 7, 2022

Present: Gus Wruck, Shelley Morris, Ken Corbett, Gordon Campbell, Jim Nicholson, Kevin Crozier, Remi Brengman
Regrets : Val Hammond, Dave Crabb

Minutes

1. Call to Order 7:05

2. Adoption of Agenda- Shelley/ Remi

3. Minutes – June 1, 2022 approved with minor edits by Jim. Gordon/ Kevin

4. AGM Planning

AGM minutes to be approved at next AGM, Oct 27. Jim sent in some edits.

Motion: 2022 AGM will be via zoom Shelley/ Gordon

- Date- Thursday Oct 27 at 7:00

- Guest Speaker- Gordon has confirmed Candace Parks, from aquatic invasive species province of Manitoba will speak about zebra mussels.

- Draft Agenda – Shelley distributed (attached)

- Nominating Slate– renewed mandates for Shelley, Gus, and Kevin are needed. Gus will see if Dave Crabb will continue. Gordon will chair the nomination procedure.

5. Strategic Plan

- Information Services

- a. Website Review – Shelley and Gordon will meet with Bill in late November to revise the website.

- Public Policy

- a. CSLW Report- the CSLW visited the Selkirk water and waste treatment plants. Article on MACO webpage. Raven Sharma is director of both plants- very knowledgeable director.

- Organizational Effectiveness

- a. Storage – Gordon will contact Val and Dave and collect materials and then sort to see what is necessary to keep.

- b. contacts with Canada Post : contacts will be Shelley, Gus and Jim. Motion : Gordon / Remi

6. Membership Report – Shelley has sent an email out reminding associations to pay their annual fees. Shelley has been in contact with Morris Insurance to see which groups have purchased insurance but not paid their fees.

- Membership Flyer- Shelley has revised

- Facebook page is currently only accessible to the executive. Shelley will open it up to paid associations.

7. Finance Report – Jim presented May- August reports. Moved to accept: Jim/ Ken

8. Other Business: motion: We will no longer use PayPal for fee payment and we will not pursue e-transfers for fee payment at the present time. Gordon / Shelley. Carried, one opposed.

9. Next Meeting Dates - schedule for 2022-23

Dec 7 – work plan for coming year/what policy issues will be pursued

March 1 – membership building / cottage show

June 7 – strategic planning / membership survey / draft budget for next fiscal year

Sept 6 – AGM planning / Board development/nominations

10. Motion to adjourn : Ken / Shelley.