

Setting Lake Cottage Association
Annual General Meeting
1:00 pm Sunday, May 24, 2015
Pentecostal Church Camp

Minutes

1. Call to order 1:10 pm
2. Approval of Agenda Lloyd White/Greg Pelchat Carried
3. Approval of June 14, 2014 AGM Minutes Liberto Gaspar/Gary Paziuk Carried
4. Committee Reports
 - Finance
The 2014 -2015 Financial Report was reviewed and the 2015 – 2016 Budget presented.
 - Roads
Crushed gravel has been ordered from Smooks. Grading and spreading of gravel has been arranged for when roads are ready. We are seeking advice on what is needed to bring our roads back to good repair.
 - Dump
Steel needs to be pulled from the dump. People are ignoring the signs. We will look into locating our dump attendant on site during operating hours. Dump clean up is scheduled for Saturday, June 13, 2015 at 10:00 am followed by lunch at the Fire Hall.

- Fire

Pumps have been serviced for the summer. Premium gas is being used and needs to continue to be used. No fires to report over the winter. We have learned that there is a fire truck available at Wabowden and will follow up. Fire practice is scheduled for Saturday, June 27, 2015 at 11:00 am at the Boat Launch.

Motion to receive committee reports. Anne MacLean/Terry Nychuk
Carried

5. New Business

Budget: Receive the 2014 – 2015 Financial Report

Carol Garrioch/Margaret White Carried

Approve the 2015 -2016 Budget

Carmen McKenzie/Bev Bugera Carried

6. Nominating Committee Report

Positions open for nomination 2015 – 2016

Road 1 Rep (Jerry Garrioch)

Road 2 Rep (Joe Correia)

Road 3 Rep (David Ballantyne)

Motion to receive Nominating Committee Report Jenny Breton/Al Kozakowski Carried

7. Elections

Road 1 Rep (Jerry Garrioch) By acclamation.

Road 2 Rep (Joe Correia)By acclamation.

Road 3 Rep (David Ballantyne) By acclamation.

8. Adjourn 2:00 pm Lloyd White Carried