

# BULLETIN

## No Quorum for Special General Meeting

*What this means...*

The Province did not have our last year end financial statements ready for us to take to this year’s annual general meeting. This led to a special general meeting called for August 27, 2011 to consider a motion to purchase AEDs and to consider the operating budget for the current year. Unfortunately, we fell short of the quorum called for in our operating procedures by five cottages. The AED question will be taken up at the annual AGM in May. However, the executive is left without an approved operating budget for this year. The executive will continue with services, but cottagers need to know that if they do not support the association by attending general meetings, there is the possibility that the government could take over and that could mean a significant increase in fees for reduced services.

*What your association does...*

- Operates and maintains the dump and lagoon
- Maintains the roads
- Provides snow removal
- Provides fire protection
- Maintains fire equipment
- Maintains the boat launch
- Represents the interests of cottagers to the Province and other agencies and groups
- Manages the operating budget

### Quick Notes

- The next AGM is scheduled for 7:00p.m. May 19, 2012 at the Church Camp. Circle your calendar.
- The executive does not meet over the winter and will next meet on May 12, 2012 before the AGM.
- Mary Ballantyne has been appointed secretary of the association.
- The winter fire contact is Lorne Auger at 677-4926.
- Please take note that the Province does not share cottagers’ mailing addresses or other information with the SLCOA. If you have changed your mailing or e-mailing address, let us know at [hughf@mymts.net](mailto:hughf@mymts.net) or Box 885, Thompson, MB R8N1N7.
- You can access our website at [www.settinglake.ca](http://www.settinglake.ca).

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### QUESTIONS AND ANSWERS

**Question** Why are people worried about the dump? The government will take care of it, right?

**Answer** The association built the dump and lagoon and has dispensation from the government to operate them. Once the facility is full, the government will close it and we will have to use Wabowden’s for a fee. They will not allow another.

**Question** How much do executive members get paid?

**Answer** Nothing. Sometimes we pay for materials or services for the association out of our own pockets and are reimbursed.

**Question** Why not let the Province take over?

**Answer** Check taxes and services in the south.