

Hitchcock Bay Development Corp AGM

1. Approval of Agenda
Question if any additions to the agenda. Velma Corbett moved the adoption of the agenda. Marilyn Bachman seconded. Carried
2. Minutes of 2011 Meeting
Velma Corbett moved, seconded by Diane Ross that the minutes be adopted as presented. Carried.
3. Business Arising from Minutes
Question regarding Moorage fees from Curtiss Knight as to whether we can charge moorage. The fees were raised from \$40 to \$400 per year for non-residents. Requested that the Board look into whether we require a permit or other permission to charge the fee.
4. Financial Report
Benita McNeill talked about the move of the financial assets into Fast Track at the Prairie Centre Credit Union in Outlook to provide more security than in investment funds. Benita McNeill made the motion that we accept the financials as presented. Dean Corbett seconded. Carried
5. Election of HBDC Board –
Curtiss Knight moved, seconded by Rod Sieffert that the Board of the Organized Hamlet of Hitchcock Bay be part of the Hitchcock Bay Development Corporation. Carried.
Nominations opened for the remaining four positions. Dan Husky, Brent MacDonald, Harvey Benson, James Verwimp, Edie Reucker, Kerri Cole and Terry Sieffert were nominated. Keith Swenson moved nominations cease, seconded by Curtiss Knight. Carried. Every voter was allowed to vote four times. Velma Corbett, Benita McNeill, Milt Harriman (Board of the Organized Hamlet); Dan Husky, Brent MacDonald, Edie Reucker, and Kerri Cole were elected to a one year term commencing July, 2012.
6. Committee Reports
 - a. Cook Shelter Fundraising Committee
Report was in handout. This committee had made money from the Meet and Greet and the recycling program. Edie Reucker expressed concern that if we do not go ahead it would be very difficult to return the moneys raised to date. Velma Corbett assured her that it was not that we would not erect a building but its placement and other issues would be determined by the Strategic Planning Meeting. Velma Corbett read a letter from Paula Crawford which addressed concerns about the placement and type of shelter we decide on. This will be discussed in the Strategic Planning Meeting. Edie also stated at the meeting that she felt that people had the wrong impression of what the cook shelter's purpose was. It was not going to be a party place, it would likely be locked by 9-10pm. She said there was a couple of young mothers willing to do crafts with kids. It could be a place for swim instruction if it was raining instead of using the bathrooms. You could have crib tournaments on a rainy day. Someone had told her that they would donate ball equipment, horseshoes and a foosball table for the cook shack. Edie added this could be used for the golf club, swim club or any group needing to raise money by having a pancake breakfast. She also mentioned that this cook shack could be used for a book exchange which Maxine Harriman would like to see started. There would also be storage for the equipment and the craft stuff.
 - b. Boat Dock Report

Report was in handout. Edie reported that it was a lot of work for her and Patti last year. They had done this on a volunteer basis. Milt Harriman described the process being followed this year.

c. Swim Club

Carrie Knight announced dates July 23 to August 3. \$20 for one week, \$35 for two weeks. Sign up each Monday at the beach or contact her at 867-7166 Cel) – can text her.

d. Golf Committee

Tony Daigneault corrected the report in the handout by adding Gil Dupperault's name to the committee. The annual tournament will be the first Saturday in August.

Members of the audience stood to give the following commendations:

- Blaire Prima for organizing the Canada Day Parade.
- Edie and Patti for their work in the last year
- Don Cunningham for the work he has done for the last year and this year.
- All the volunteers who assisted with the clean up after the recent severe weather.

7. New Business

- a. Bylaws: Mel Karlson moved, seconded by Jane Wallace that the Board make up a set of bylaws for the next AGM. Carried
- b. Carrie Knight moved, seconded by Tony Daigneault that we get the air conditioning repaired for the tractor ASAP. Milt Harriman will look after it. Carried
- c. Brent Macdonald offered to purchase a defibrillator. Storage of the unit will be discussed and published for all residents.
- d. Brent Macdonald offered to safety orientations with our employees. He was advised that they are RM employees. The Board will share his offer with the RM.

8. Adjournment at 1:20

Board Members for 2012-13

Velma Corbett
Box 82
Macrorie, Sask.
S0L 2E0
306-243-2047
Fax 306-243-4379
Cel 306-867-7644
dvcorbett@sasktel.net

Benita McNeill
Box 1057
Outlook, Sask.
S0L 2N0
306-867-9806
gbmcneill@sasktel.net

Milt Harriman
Box 108
Birsay, Sask.
S0L 0G0
306-573-2026
miltharriman@gmail.com

Kerri Cole
Box 15
Birsay, Sask
S0L 0G0
306-222-3442
crkcole@hotmail.com

Brent Macdonald
2441 Eastview
Saskatoon, Sask
S7J 3E8
306-652-5212
Cel 306-280-1637
bmacdonald@sasktel.net

Dan Husky
607 Webster St
Saskatoon, Sask
S7N 3G6
306-249-1757
Cel 306-230-8010
ps793@sasktel.net

Eddie Reucker
Box 75
Birsay, Sask.
S0L 0G0
306-551-6606
ruecker@yourlink.ca