

AGENDA

The Meeting was Called to Order

- **Motion** to adopt the Agenda by Carrie Knight and **Seconded** by Wayne Vaxvick **Motion Passed**

First order of business was to elect the Chair, Doug Simon, and the Recorder, Dianne Rhodes

- **Motion** made by Roy King and **Seconded** by Paula Ross **Motion Passed**

Doug Simon our President read out a brief "Mission Statement" of the Hitchcock Bay Development Corporation's responsibilities and duties at Hitchcock Bay.

Business Report from the President – Doug Simon

- There were no minutes from last year
- Trees were purchased and planted around the golf course
- During the year Dan Danielson resigned from our Board and Roy King filled that position
- Doug gave a review of the street lights that had never been installed. There was some discussion around this and as it had been dragging on for years and as most of the golf carts now were equipped with light and as the sun stays in the sky till late in the summer - - - now what?
- **Motion** was made to put this to bed by Wayne Vaxvick, **Seconded** by Dan Backman **Motion Passed**

Treasure's Report was given by Ellen Manson who mentioned that our new accountant was Kendall Wilson. Ellen talked of the financial help that we had given to the Park Planning committee, the Fish Shack, and the trees planted.

New Business

- The Development Board is going to Host (and work) The Pancake Breakfast this coming long weekend
- Dan Danielson initiated some discussion around ways of finding revenue for the Development Board.
- We talked about the planned tree row between Alice and Ruby and that we had full approval from all the cabin owners involved so this will be started in the fall.

Election of the Board

Our board is elected for a one year term and all our current board members will let their name stand for the coming year. There were no members wishing to join the Board so the Board will remain the same.

- **Motion** to re-elect the last year's board by Dan Backman and **Seconded** by Bob Long **Motion Passed**

The Meeting was adjourned and the floor was turned over to the **Hamlet of Hitchcock Bay** for their AGM.

Hitchcock Bay Development Corporation
 Box 50
 Birsay SK
 S0L 0G0

To Whom it May Concern

Hitchcock Bay Development Corporation (HBDC) is an incorporated non-profit organization, located at the Hamlet of Hitchcock Bay, Saskatchewan. It has been responsible for development in our resort hamlet since 1977. Play grounds, landscaping, new facility construction (the Shack), parks, multipurpose court, water treatment plant, and community planning, have been some of the initiatives undertaken by the HBDC.

These projects have been paid for from HBDC funds raised through service fees while developing the infrastructure of lots at our resort, or through available government grants.

The Board of Directors for the 2021/2022, year are as follows:
 Doug Simon - chairperson
 Ellen Manson - treasurer
 Pat Daigneault - recorder
 Dianne Rhodes
 Roy King

HITCHCOCK BAY DEVELOPMENT CORPORATION
 Statement of Income and Retained Earnings
 For the Year Ended December 31, 2021

	2021	2020
Revenue	\$ 126	\$ 326
Investment Income	-	-
Grant Income	1,000	-
Total revenue	1,126	326
Operating expenses	7,454	-
Administrative	1,912	1,616
Filing Table	1,000	-
Supplies	38	18
Interest and bank charges	30	-
Office expenses	-	228
Professional fees	-	7,266
Reserve Stock Supply Tank	10,134	9,129
Total operating expenses	(9,008)	(8,902)
Net loss	48,476	57,278
Retained earnings (deficit)	\$ 39,468	\$ 45,472
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