

HITCHCOCK BAY DEVELOPMENT CORPORATION

Annual General Meeting Minutes July 15, 2023

Call to Order – Doug Simon called the meeting to order.

Election of Chair and Recorder – Doug Simon was appointed Chair and Dianne Rhodes the Recorder.

Agenda – The agenda was written on the white board, there were no additions, and a motion to adopt the agenda was made by Gary Meers and seconded by Carrie Knight, the motion carried.

HBDC Mission Statement – The statement was read by Doug Simon.

Minutes from the 2022 AGM – The minutes were read by Dianne Rhodes and there were no errors or omissions. A motion to adopt the minutes was made by Wayne Vaxvick, seconded by Naomi Schnitzler and the motion carried.

Report on 2022 Activities – Doug Simon gave the report.

- An Irrigation line was put in for the trees to be planted in the green space between Alyce and Ruby. The trees were now planted and it is good to see some of the cabin owners already helping with the watering. Thanks to all the volunteers who helped with this project.
- Kendall Manson has installed sprinklers around the multi-purpose court and the HBDC is helping finance the turf that will be going in, hopefully this coming Tuesday.
- It is good to see the Hamlet Board working on the toilets and showers by the boat launch.
- The HBDC Board will again be hosting the Pancake Breakfast on the August long weekend and we look forward to seeing everyone there.

Treasurer's Report – Ellen Manson gave the report.

- Ellen filed with ISC, paid the \$30 to maintain our non-profit status and the final statement was prepared by CPA Kendel Wilson, \$277, and filed with the CRA.
- **2022: Pickleball Club** – The HBDC purchased a windscreen for the all-purpose court and the Park Planning committee funded a second screen.
- The club received a grant of \$500 for a bench which is by the court, and thank to all who have taken out memberships so that we have club status which makes us eligible for grants like this!
- **Summer Program** - A grant from Prairie Central Parks Culture & Recreation for \$686 was received and we purchased adjustable children's golf clubs.
- The **Pancake Breakfast** that the HBDC hosted over the August long weekend brought in \$1,428.

- **2023: Summer Program** – Over the winter a grant was secured from the Community Initiatives Fund for \$1500 which is being used this summer for wages, kites and assorted craft supplies.
- A grant of \$500 was also secured from Prairie Central Parks Culture & Recreation which will be used to purchase 2-3 **disc golf baskets**. We will then see if there is interest in setting up a 9 hole course.

Ellen also mentioned some of 2023 initiatives that Doug had given in his report, the dripline and purchase of trees in the greenspace between Alyce and Ruby, and the sprinklers and turf that is being placed around the all-purpose court. There are also plans to add trees from our garden plot on the north-west side of the all-purpose court.

She gave a special “Thank You” to Meredith for her expertise in grant writing while using the HBDC as the registered on-profit to secure the New Horizons grant of \$20,000 for the exercise equipment now placed along the paths of the green space.

We ended the year with a \$500 loan to the Pickleball Club and a balance of \$40,275 in the bank.

A motion was made to adopt the Treasurer’s report by Carrie Knight, seconded by Roy King, and the motion carried.

New Business – Dan Danielson questioned the funding of the HBDC noting that the initial funds for the HBDC had come from the sale of the cabin lots. He wondered if the Board was looking at replenishing those funds with the sale of the commercial lots. It was noted that the earlier initiative had been established by Mel Karlson and the Provincial Government and that that was no longer an option for us. Going forward the Board will be looking at other avenues that might be available.

Plans for the coming year – Some of our plans for this coming year have been mentioned by Doug and Ellen earlier in the meeting. We will continue to support our community with financial help if needed, with both writing and/or assisting with writing grant applications and in any way that we can.

Election of Board Members – The current Board members are Doug Simon, Pat Daignault, Ellen Manson, Roy King and Dianne Rhodes.

The HBDC Board members all serve a one year term, and the 5 existing members will let their name stand for another term. As there have been no nominations presented before this meeting and now there are no nominations from the floor, the current Board will serve another year.

Motion to Adjourn – Paula Crawford made a motion to adjourn the meeting, this was seconded by Chris MacLachian and the motion passed.