

Doug opened the meeting asking for a motion to approve the agenda, second by Pat Daigneault, carried.
Doug read the mission statement of the HBDC
Pat read the minutes from the last AGM on July 20/2024.
Derek Hanneson moved the minutes as read, second Carrie Knight, carried.
Business Arising

1. AGM minutes are posted on the Hitchcock Bay website.
2. Rapid response unit is housed at the maintenance Quonset in the warm season and at a resident garage on Alyce during the winter months. It is possible for residents who are interested to receive an orientation to the use of the Hamlet's response equipment. More discussion to be referred to the Hamlet Board. Some residents have purchased hoses that can be used with the summer water hook ups. Some information is on the July 2025 news letter. Those residents interested in orientation to rapid response equipment and protocols should contact a Hamlet Board member.
3. Doug presented a schematic of a possible multipurpose all season building to house the rapid response unit, and possible equipment maintenance area, and other uses. Ellen gave an explanation of grant application processes and availability of different types of grants. The provincial government does not provide grants for buildings to house rapid response units.
4. More discussion on how to fund an all season multipurpose maintenance/rapid response building was referred to the Hamlet Board AGM.
5. Treasures report - Ellen Manson reported that of July 14/2025, the total assets of the HBDC are \$43,785.59. Motion to accept the treasurers report as presented Roxan Foursha, second Brent Hayes, carried.

New Business

1. Election of officers: Doug reported that the current officers will let their names stand for another term. Call to the floor for nominations; nil received. Carrie Knight made the motion for nominations to cease, second Rod Siefert, carried.
 2. Officers for 2025/26 term are: Doug Simon, Shaun Ross, Ellen Manson, Dianne Rhodes, Pat Daigneault
- Doug adjourned the meeting