

- MOTION: THAT Section 6, "Duties of the Directors" be amended as follows:
- a) delete from Sub-section "B"

"it being understood that the Vice-Chairman shall become the Chairman for the next fiscal year following his election as Vice-Chairman".
 - b) that Sub-section "D" be changed to read Sub-section "E" and delete from Sub-section "E"

"prior to and following the annual meeting and in November".
 - c) that Sub-section "D" be added to read:

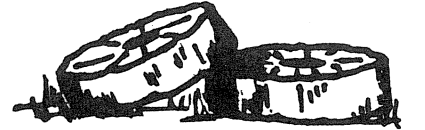
"In the event of a vacancy occurring on the Board of Directors, the remaining directors shall appoint a member to fill such vacancy until the next annual meeting of the Association".

The new Section 6 would read as follows:-

6. DUTIES OF THE DIRECTORS

- A. To appoint Committees from among the members of the Association as it may in its discretion deem advisable.
- B. To elect Executive Officers, namely a Chairman, Vice-Chairman and Treasurer, and to appoint a Secretary.
- C. To fill by appointment from the Board of Directors, if it shall see fit, any vacancy on the Executive Committee until the next annual meeting; provided that if the Chairman should cease to be a member of the Association or be unable or unwilling to act as Chairman, then the Directors may elect a Director to fill such vacancy.
- D. In the event of a vacancy occurring on the Board of Directors, the remaining directors shall appoint a member to fill such vacancy until the next annual meeting of the Association.
- E. To meet at least three (3) times a year.

The Grindstone Provincial Park Cottage Owners' Association Inc.



Report to members

April 15, 1981

MINUTES OF THE 3RD ANNUAL MEETING HELD
April 15th, 1980

1. CALL TO ORDER

Meeting was called to order at 8:00 p.m. by the President, Larry Verhaeghe. He also introduced invited guests:

- Derek Doyle, Director of Parks,
Province of Manitoba
- I. Jackson, Customer Services Officer,
Manitoba Hydro, Eastern Region
- Lawrence Baraniuk, Manitoba Hydro
- Ron McFadyn, Park Ranger, Riverton

2. MINUTES

Minutes of the 2nd Annual General Meeting held March 19th, 1979 were read by secretary, Doug Smith.

On a motion of Ron Ross, seconded by G. Dexel, the minutes were adopted. CARRIED

3. PRESIDENT'S REMARKS

Larry Verhaeghe, President, briefly reported on major activities of the executive of the Association during the past year, highlighted by negotiations with Manitoba Hydro and Parks Branch with respect to electrification of Blacks Point.

4. TREASURER'S REPORT

Keith Graham, Treasurer, reported on income and expenditure for a 14 month period ending February 28th, 1980. Excess of Revenue over expenditures for the period was \$368.37.

It was duly moved and seconded that the report be adopted as read CARRIED

5. REPORT ON GRINDSTONE GAZETTE NEWSLETTER

Doug Mitchell, editor of the newsletter reported that 8 issues of the Gazette were mailed to members in the past year. Mailing and printing cost came to over \$5.00 per member, however, the newsletter brought in considerable advertising revenue. It is produced by volunteers.

6. MEMBERSHIP DUES

Doug Mitchell proposed that membership dues be increased to \$5.00 per annum in order to cover costs of the Newsletter. It was suggested that an additional sum be added to cover costs of snow removal. After considerable discussion it was agreed that snow removal costs would remain on a volunteer basis.

It was moved by John Stornett, seconded by Den Olson that the dues be raised to \$5.00 from \$1.00 for 1980.

CARRIED

7. SNOW CLEARING

A report on snow clearing was given by Henry Schott. Three clearings were possible based on donations received. They were done December 21st, February 6th and March 3rd, for a cost of \$277.90. \$62.76 is left over in the fund.

It was suggested from the floor that each member donate \$2.00 at this time to build up the fund.

8. ADDRESS BY DEREK DOYLE

Mr. Derek Doyle said that he was pleased to see such an active organization.

He explained the Government's decision with regard to the 13 mile road. They would spend approximately \$100,000 in a 4 phase upgrading. The first 3 phases of a new rock base, improved drainage and building up the road were completed in the past winter. A gravel finish would be undertaken in 1981.

He gave the meeting detailed background on negotiations which led Parks Branch to agree to do the initial funding for brush clearing, and to defray the cost over the full estimated potential of 1,000 cottage lots. The maximum estimated cost would be \$80.00 to be added to the 1981 lease charge.

In response to questions regarding Long Term Development he said that there is not intention to introduce intensive development such as in the Whiteshell Provincial Park and that the residential character of the Park would be retained. Campgrounds could be added.

He announced that there would be no increase in the 1980 rental fees.

The members asked questions regarding beach clean-up, dusty road conditions and potential for another Marina.

Mr. Rod McFadyn, Park Ranger, also participated in the discussion.

At the conclusion of the discussion the following motion was put:

Moved by Derek Rodgers, seconded by Linda Court that we accept Parks Branch's offer to have owners billed for our share of the brush clearing on the main road on the 1981 invoices.

CARRIED

9. HYDRO

Mr. I. Jackson and Lawrence Baraniuk, representing Manitoba Hydro came forward to answer questions regarding the proposed electrification of Blacks Point.

They gave a resume and update of the project encouraging members to subscribe as soon as possible and the conditions and cost under which electrical service could be achieved.

10. ELECTIONS

The President explained that there were 2 vacancies due to resignations on the Executive and placed the following names into nomination:

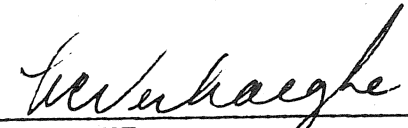
- G. Melnyk
- Derek Rodgers
- Ron Ross
- Cliff Markquardson
- John Merry

A ballot was taken, to be counted after the meeting.

(NOTE: After adjournment the ballots were counted and those elected were Ron Ross and Derek Rodgers. This was announced in the newsletter.)

11. ADJOURNMENT

Mr. Verhaeghe thanked Bud Harlow for making arrangements for the hall and adjourned the meeting at 10:30 p.m.


PRESIDENT

SECRETARY

Grindstone Provincial Park Cottage Owners' Association Inc.

Statement of income and expense for the year ended December 31, 1980

<u>INCOME</u>	
Membership dues	\$ 936.00
Advertising	1075.00
Snow clearing donations	633.00
Total income	<u>\$2644.00</u>

<u>EXPENSE</u>	
Audit	\$ 40.00
Deposit on hall rental	150.00
Envelopes & labels	77.05
Incorporation	83.00
Membership cards	21.75
Miscellaneous	1.50
Printing	485.76
Retirement gifts	49.49
Snow clearings	207.90
Stamps	356.50
Stationery	33.73
Telephone	20.00

Total expense	<u>\$1526.68</u>
NET INCOME FOR YEAR	\$1117.32
SURPLUS from previous years	<u>495.87</u>
CASH IN BANK DEC 31,1980	<u>\$1613.19</u>

DIRECTORS for 1980

Bryan Cote	808 Community Row
Henry De Cuyper	29 Cypress Bay
Doug Mitchell	G5-700 Setter St
Derek Rogers	44 Hull Avenue
Ron Ross	2462 Assiniboine
Larry Verhaeghe	99 Minikada Bay
Barbara Yakimischak	35-393 River Ave
Fred Winnik	23 Trafford Park
Don Smith (resigned)	
Keith Graham (resigned)	