

Schist Lake Big Island Cottage Owners' Association
Fall 2021 AGM
Monday September 27, 2021
St. Anne's Hall
163 Centre Street, Flin Flon, Manitoba
7:00 p.m.

AGENDA:

1. Introduction of Guests
2. Adoption of the Agenda
3. Review/Adoption of the Minutes of the 2019 Fall AGM Minutes
September 30, 2019-Minutes Available on North of 54 Web-site
4. Treasurer's Report-Menno Giesbrecht
5. Area Director and Committee Reports
South End Big Island-Claudette Pachal
Creekside/Bayside-Bonnie Baginski
North End Big Island/Westwood Lodge-Paul Harrison
Inlet Arm Road Committee-Greg Agerbak
Fire Committee Report-Rick Dansereau
6. Updates on Association Issues and Concerns
 - a) Trout Lake Dam
 - b) Letter From Mike Armstrong/Alvin Murdoch re: North End Boat Launch/Parking Area
 - c) Annual Brush Clean Up
 - d) 2022 INR Cottage Levy Increases/Decreases
 - e) Changes in Services Provided by District Parks Supervisor in IRNR Cottage Areas
 - f) Brief Update on Committee Progress on Obtaining Control Over Expenditures of IRNR Cottage Levies
7. Election of Officers for Schist Lake Big Island Cottage Owners's Association
President, Vice President, Treasurer, Secretary
Area Directors-North End Big Island, South End Big Island,
Creekside/Bayside and Point Road/Koba Lane/Easy Street
8. Election of North of 54 Cottagers Association Officers
Vice-President and one Director
9. Other
10. Motion for Adjournment