

**LONI BEACH RESIDENT'S ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING
JULY 8TH 1995 AT THE NEW HORIZONS CENTRE**

CALL TO ORDER

PRESIDENT ALAN FINNBOGASON CALLED THE MEETING TO ORDER AT 2:35 P.M. HE EXTENDED GREETINGS TO THE MEMBERS AND GUESTS. A QUARUM WAS DECLARED WITH 58 MEMBERS PRESENT WITH A PAID-UP MEMBERSHIP OF 82.

TREASURER'S REPORT

TREASURER DEBBIE BISSET PRESENTED THE FINANCIAL REPORT. SHE POINTED OUT THAT SINCE THE ASSOCIATION HAD SUFFICIENT FUNDS TO CONDUCT IT'S BUSINESS, CONSIDERATION WAS GIVEN TO REDUCING THE MEMBERSHIP FEE. RATHER THAN REDUCING FEES, IT WAS DECIDED TO PROVIDE MEMBERS WITH T-SHIRTS WITH A SPECIALLY DESIGNED LONI BEACH CREST. MOVED BY BISSET SECONDED BY POLLARD THAT THE TREASURER'S REPORT BE ACCEPTED. CARRIED

SECRETART'S REPORT

SECRETARY GLEN POLLARD REPORTED THAT 5 MEETINGS HAD BEEN HELD IN 1995. THE BOARD MAINTAINED ITS COMMUNICATION WITH THE R.M. COUNCIL AND OUR COUNCILLOR KEVIN CHUDD.

VICE PRESIDENT'S REPORT

V.P. GLEN BROOKS REPORTED ON PUBLIC WORK PROJECTS AFFECTING LONI BEACH. CONCERN WAS EXPRESSED REGARDING THE MAINTENANCE OF ROADS. HE REPORTED THAT COUNCILLOR CHUDD ADVISED THE BOARD THAT DITCHES WERE COMPLETED AND GRASS CUTTING AND CLEANING WAS SCHEDULED.

TAXPAYER WORKSHOP

AL MILLER REPORTED THAT A SUCCESSFUL TAXPAYERS' WORKSHOP HAD BEEN CONDUCTED. IT WAS SPONSORED BY LONI BEACH FOR RESIDENTS FROM ALL AREAS OF THE MUNICIPALITY. ABOUT 70 PEOPLE ATTENDED TO DISCUSS MATTERS OF MUTUAL CONCERN AND TO DRAFT RECOMMENDATIONS WHICH WERE PRESENTED TO THE R.M. COUNCIL.

SEWER AT PELICAN BEACH

THE UPDATE ON THE SEWER DEVELOPMENT FOR PELICAN BEACH WAS PRESENTED AND A REQUEST FOR ADDED STUDY WAS TO BE FORWARDED TO COUNCIL.

ELECTION

THE MUNICIPAL ELECTION WILL BE IN OCT. 1995. LONI BEACH RESIDENTS WERE URGED TO GET OUT AND VOTE. THE ADVANCE POLL, MAIL IN VOTE, AND POLLING STATIONS IN WINNIPEG MAKE IT MORE CONVENIENT FOR RESIDENTS TO CAST THEIR VOTE.

OTHER BUSINESS

THE PRESIDENT ALAN FINNBOGASON INVITED QUESTIONS FROM THE FLOOR AND KEVIN CHUDD WAS AVAILABLE TO RESPOND. THE MAIN SUBJECT WAS THE EXTENSION OF THE SEWER TO LONI BEACH.

ELECTION OF DIRECTORS

THE NOMINATION COMMITTEE PRESENTED ITS REPORT WHICH INCLUDED NOMINEES: GLEN BROOKS, GLEN POLLARD, JIM BRIGHT, AL MILLER, JOAN GUTTORMSON, FRED ISFORD, AND DEBBIE BURNS. NOMINATIONS WERE INVITED FROM THE FLOOR. THE DIRECTORS WERE NOMINATED BY ACCLAMATION.

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 4:20 P.M.



Box 314,
GIMLI, Man.

June 17, 1995

Dear Loni Beach Resident:

NOTICE OF THE ANNUAL MEETING

to be held at 2:30 p.m. on July 8, 1995 at the
New Horizons Club (formerly Gimli Training Centre).

Your board of directors (consisting of President - Alan B. Finnbogason, Vice-President - Glen Brooks, Secretary - Glen Pollard, Treasurer - Debbi Bissett, Directors - Alan Miller, Tim Samson and Jim Bright) have been working on your behalf for the past year.

During this time your Association organized a meeting of all the taxpayers of the Rural Municipality of Gimli, at which concerns of the seasonal residents were discussed, and those concerns were forwarded to the Reeve and Councillors of the R.M.

Your concerns regarding the drainage problems and ditch maintenance have been addressed, as well as improved road maintenance. With the support of Councillor Kevin Chudd, some of these improvements have been made, and should be completed this year.

The agenda for the annual meeting includes the following topics:

- 1) President's welcome - Alan Finnbogason
- 2) Finance report - Debbi Bissett
- 3) Report from the Secretary - Glen Pollard
- 4) Report on road maintenance, green space improvement, etc. - V.P. Glen Brooks
- 5) Report on Taxpayers' Workshop - Alan Miller
- 6) Update on the sewer development for Pelican Beach
- 7) Upcoming election this fall
- 8) Topics raised from the floor
- 9) Election of new board for 1995-96

We ask you to become a paid-up member for this year so that your Association can continue to work on your behalf. Please fill out the enclosed application and bring it to the annual meeting or mail it to Loni Beach Residents' Assn., Box 314, Gimli, Man. R0C 1B0

See you on July 8th at 2:30 p.m.


ALAN B. FINNBOGASON

President

ABF/mef
Encs.