

DOKURA

MINUTES OF THE ANNUAL GENERAL MEETING
INN OF THE WOODS
JULY 24, 2002

CALL TO ORDER:

The meeting was called to order by the chairman, Bill Blower at 2:00 PM

Introduction of those present revealed that there were seventeen members present who introduced themselves and stated where they were from.

MINUTES OF 2001 MEETING:

The minutes were circulated and read individually. The minutes were moved approved by Bob Wall, seconded by Garnett Bennett and the motion was carried.
Gerry Wilson requested that a financial report be attached to future minutes.

CORRESPONDENCE:

A letter was sent to the North Western Health Unit requesting that representatives from the Unincorporated be appointed to their Board since we send a large amount of funds to this Board.
The N.W.H.U. budget was discussed with regards to our share.

REPORTS OF AREA CHAIRPERSONS:

Lake of the Woods Chairperson-Irene Kember-Irene has been learning her duties and has nothing to report other than that she has attended a few meetings with all the reps and that she will be working on the ASB vote coming up.

OXDRIFT CHAIRPERSON-Bob Wall-Bob tries to get DOKURA reports to his constituents and would like more reports and updates.

LAC SEUL CHAIRPERSON-Bill Blower-Bill explained the area that he represents which is largely peopled with Campowners who show little interest in our association. Other residents are only mildly interested but he keeps them informed the best he can.

DSSAB REPS:

Jack McKenzie-jack reports that he has a lot of travel with his position as Chair of the Social Housing Committee which is one of the busiest committees with a lot of employees and a huge budget.

Tony Nickel-Tony has brought forth issues such as local roads, Bd of Education and school bus problems. Tony is Chair of the Human Resources Committee which has met when required.

Ken Pride-Ken's main focus has been the Land Ambulance Committee where he has been busy on Union Negotiations with our Paramedics.