

MGDPOA Meeting
August 24 2016
34 Vielliers Place, Winnipeg, MB

In attendance: Cathy Kelly, Cathy Guttek, Bev Shafirka, Collin Lang, Don Lowrie, Rosalyn Jones-Smith

Regrets: Peter Bohonos, Tara Everett

Minutes: Cathy noted that there was an error in the closing time that was corrected. Cathy moved that minutes be approved and Bev seconded. Motion passed.

Business Arising from Minutes:

- Park signs: Ros is still trying to find the person she needs to talk to about getting more made.
- Jessica at City agrees that directional signs need to be changed.
- Colin reports that City is okay with turning the bench by river around but it hasn't been done yet.
- Heather noted that people using the Puppy Pen are leaving their dog waste bags in the pen and not walking the few yards to the garbage can. May need to put up a sign.

New Business:

- Tara Everett has officially resigned from the Board and the position of Co-chair by email due to her busy schedule at this time. We all wish her well.
- Cesera Credit Union needs Tara's occupation but as she has resigned we should just remove her from the list.

Fall BBQ:

- Ros is looking after park and prize permits
- Tents-we still need a new one but may have to borrow one from Kilcona
- Heather reported that we received a \$30 Gift Certificate from Safeway for the BBQ
- Aardvark Pets has offered to purchase a 160 hot dogs and buns for our event.
- Invites have been sent out to Aardvark Pets, Bebbber kennels, Hulls Have, Boston Pug Rescue, Animal Services, Global Pet Foods, Pet Valu, South End Vet, Fort Garry Vet.
- Prizes: Cathy & Heather will to look for a main prize. Rather than a bunch of smaller ones.
- Pet Valu is donating a gift basket. We will have to decide how to use it. Door prize?
- Members signed up for various assignments at the BBQ event (see attached)

Procedures Manual

- Bev went over items from Procedures Manual including when a special resolution or exceptional meeting is needed and banking procedures.
- Audit of accounts should be done at the request of the membership.
- Need to include Conflict of Interest provision.
- Membership discussed (household vs. individual)
- As there is still a lot of work to be done on the manual we may not get it all done by the AGM. May consider the possibility of having an all day session to get some of it done.

Meeting Adjourned: 9:45 **Next Meeting:** TBA Probably week of August 12, 2016