



**EDMONTON AURORA RESIDENTS ASSOCIATION  
ANNUAL GENERAL MEETING  
Thursday June 13<sup>th</sup>, 2019 @ 6:30 PM  
The Orchards Residents Association, 4059 Orchards Drive sw, Edmonton**

**Meeting Minutes**

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1. Vice President of the Board of Directors Triona Cosgrave acted as Chair of the meeting. The Annual General Meeting was called to Order at 6:43 p.m.
2. The Chair asked Tanya Eklund to act as Secretary of the meeting.
3. The Chair requested Tanya Eklund to act as Scrutineer for the meeting, with the consent of the Voting Members. As there was no objection, the Chair appointed Tanya Eklund as Scrutineer.
4. The Chair stated that unless otherwise specified, all issues and Resolutions to be approved by the Voting Members are by way of ordinary resolution, which requires the majority of the Voting Members present in person or by proxy, voting in favour.
5. The Chair asked for a motion dispensing with reading of the Notice calling the meeting. Thu Parmar so moved. Barry Ziober seconded the motion. The Chair declared the motion carried.
6. The Secretary Tanya Eklund provided proper proof of mailing the Notice of the Meeting to the Members.
7. The Chair then stated that Pursuant to the Articles of Association of the Association, A quorum for the Annual General Meeting of the Association shall be the attendance of Five (5) or more persons collectively entitled to cast Five (5) or more votes. The Chair asked the Scrutineer for his report. The Scrutineer reported that there were 1079 Voting Members either present at the meeting, or represented by proxy. Specifically, there were 1050 Melcor votes, in respect of lots registered in the name of Melcor; there were 15 Voting Members represented in person at the meeting, and 14 represented by proxy.
8. The Chair declared the meeting to be duly called and properly constituted for business.
9. The Chairman asked for a motion to dispense with reading of the Presidents' Report for the January 1<sup>st</sup> to December 31<sup>st</sup> 2019, also appended to the Notice of Meeting and Information Circular. James Laniuk moved that the reading of the Director's Report be dispensed with. Chris Holtz seconded the motion. The Chair declared the motion carried.
10. The Chair then proposed to receive, as information, the audited Financial Statements of the Association for the year ended December 31, 2018. Triona Cosgrave then reviewed the 2018 audited Financial Statements and answered related questions.
11. The Chair indicated that the next item of business was the election of Directors. The Chair stated that seven (7) Directors be elected and serve until the next Annual General Meeting of the Association. The Chair asked for a motion to this effect. Barry Ziober moved that up to seven (7) Directors be elected to serve until the next Annual General Meeting of the Association. Derek Uduehi seconded the motion. The Chair declared the motion carried.
12. The Chair stated that Melcor will be using their votes to nominate three (3) Directors and wish to appoint Alex Petrosky as President, Triona Cosgrave as Vice- President and Tanya Eklund as Secretary/Treasurer to the Company's Board of Directors to serve until the turnover of Management. The proxy has been cast in their favor.
13. The Chair stated that the following members in good standing put their names forward to be nominated to serve as Resident directors on the board of directors:
  - Chris Holtz
  - Paul Rosich
  - Thu Parmar
  - Paurush Sharma
  - Bijaya Dahal
14. The Chair then asked for a motion to nominate the persons named for election to the board. Carlos Urdaneta so moved. Barry Ziober seconded the motion. The Chair declared the motion carried.

15. The Chair then asked for a motion that nominations be closed. Chris Holtz moved that the nominations for Directors be closed. James Laniuk seconded the motion. The Chair declared the motion carried.
16. The Chair then asked the nominees to introduce themselves and give a quick explanation as to why they would like to serve on the board.
17. The Chair stated that the nomination of additional Directors requires an election, as five (5) persons have been nominated and only four (4) Resident Directors are required. The vote was then moved to a ballot – each Voting Member (Melcor Development Directors abstained from voting) in attendance of the AGM was given a ballot form when they arrived at the Meeting. The Chair confirmed everyone had a ballot and went over the voting instructions with the Members, asking that the ballots be delivered to the Scrutineer upon completion. All of the ballots were filled out, collected and given to the Scrutineer who then privately tallied the votes, including those from proxies submitted. The Scrutineer then notified the Chair of the results. The Chair then declared that the following members had received the most votes to be elected to serve on the Edmonton Aurora Residents Association Board of Directors for a one-year term, or until their successors are elected or appointed.
  - Chris Holtz
  - Paul Rosich
  - Thu Parmar
  - Paurush Sharma
18. The Chair then asked for a motion to elect as Directors, the persons nominated, and who had received the most votes from the ballot, to hold office for a one-year term or until their successors are elected or appointed. Chris Holtz so moved. Carlos Urdaneta seconded the motion. The Chair declared the motion carried.
19. The Chair then stated that the next item on the Agenda was the appointment of the Auditor. The Chair asked for a motion that the Board of Directors appoint BDO Canada as Auditor for the fiscal period ending December 31, 2019, and that the Directors be authorized to fix remuneration. Chris Holtz so moved. Tong Banh seconded the motion. The Chair declared the motion carried.
20. The Chair then asked if there was any further business to transact at the Annual General Meeting of the Association. There was none.
21. The Chair then asked for a motion to terminate the meeting.
22. At 7:23 p.m., James Laniuk moved that the meeting be terminated. Benjamin Olagunju seconded the motion. The Chair declared the motion carried, and the meeting adjourned.



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Tanya Eklund Secretary