



**EDMONTON AURORA RESIDENTS ASSOCIATION
ANNUAL GENERAL MEETING
Thursday September 24th, 2020 @ 6:30 PM
The Orchards Residents Association, 4059 Orchards Drive sw, Edmonton**

Meeting Minutes

1. President of the Board of Directors Paul Rosich acted as Chair of the meeting. The Annual General Meeting was called to Order at 6:35 p.m.
2. The Chair asked Chris Holtz to act as Secretary of the meeting.
3. The Chair requested Chris Holtz to act as Scrutineer for the meeting, with the consent of the Voting Members. As there was no objection, the Chair appointed Chris Holtz 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. Krzysztof Jablonski so moved. Barry Ziober seconded the motion. The Chair declared the motion carried.
6. The Secretary Chris Holtz provided and detailed 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 20 Voting Members either present at the meeting, or represented by proxy. Specifically, there were 17 Voting Members represented in person at the meeting, and 3 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 time period of January 1st to September 24th, 2020, also appended to the Notice of Meeting and Information Circular. Ryan Schroffel moved that the reading of the Director's Report be dispensed with. Barry Ziober 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, 2019. Chris Holtz and Paul Rosich then reviewed the 2019 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 can 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. Krzysztof Jablonski seconded the motion. The Chair declared the motion carried. A call for any remaining members who wished to put forward their name for nomination to be a Resident Director was put forth to the attendees; Barry Ziober added his name as a nomination.
12. The Chair concluded that the following members in good standing have put their names forward to be nominated to serve as Resident directors on the board of directors:
 - Paul Rosich
 - Thu Parmar
 - Malkeet Kaikey
 - Barry Ziober
13. The Chair then asked for a motion to nominate the persons named for election to the board. Surinder Gakhal so moved. Barry Ziober seconded the motion. The Chair declared the motion carried.
14. The Chair then asked for a motion that nominations be closed. Barry Ziober moved that the nominations for Directors be closed. Ryan Schroffel seconded the motion. The Chair declared the motion carried.
15. The Chair stated that the nomination of Directors did not require an election, as four (4) persons all in good standing have been nominated and up to seven (7) Resident Directors can be appointed. As no election was required, the Chair then declared that the

following members have been duly 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.

- Paul Rosich
- Thu Parmar
- Malkeet Kaikey
- Barry Ziober

16. The Chair then asked for a motion to elect as Directors, the persons nominated, to hold office for a one-year term or until their successors are elected or appointed. Krzysztof Jablonski so moved. Brock Ward-Hoyt seconded the motion. The Chair declared the motion carried.
17. 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 Cass and Fraser Chartered Accountants as Auditor for the fiscal period ending December 31, 2020, and that the Directors be authorized to fix remuneration. Barry Ziober so moved. Brock Ward-Hoyt seconded the motion. The Chair declared the motion carried.
18. The Chair then asked if there was any further business to transact at the Annual General Meeting of the Association. There was none.
19. The Chair then asked for a motion to terminate the meeting.
20. At 7:01 p.m., Natasha MacFarland moved that the meeting be terminated. Shelley Wilkes seconded the motion. The Chair declared the motion carried, and the meeting adjourned.



Chris Holtz, Secretary