**EDMONTON AURORA RESIDENTS ASSOCIATION**
**ANNUAL GENERAL MEETING**
**Thursday April 3rd, 2025 @ 6:00 PM**
**The Orchards Residents Association, 4059 Orchards Drive sw, Edmonton**

**Meeting Minutes**

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1. President of the Board of Directors Paul Rosich acted as Chair of the meeting. The Annual General Meeting was called to Order at 6:09p.m.

2. The Chair asked Terri Reid to act as Secretary of the meeting, with the consent of the Voting Members. As there was no objection, the Chair appointed Terri Reid as Secretary.

3. The Chair requested James Wright to act as Scrutineer for the meeting, with the consent of the Voting Members. As there was no objection, the Chair appointed James Wright 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. Melissa O'Rourke moved. Paul Rosich seconded the motion. The Chair declared the motion carried.

6. The Secretary Terri Reid provided proper proof of mailing of 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 her report.

8. The Scrutineer reported that there were **8** Voting Members either present at the meeting or represented by proxy. Specifically, there were **7** Voting Members represented in person at the meeting, and **1** represented by proxy.

9. The Chair declared the meeting to be duly called and properly constituted for business.

10. The Chairman asked for a motion to dispense with reading of the Presidents' Report for the January 1st to December 31st, 2022, also appended to the Notice of Meeting and Information Circular. Chimdi Azuike moved that the reading of the Director's Report be dispensed with. James Wright seconded the motion. The Chair declared the motion carried.

11. The Chair then proposed to receive, as information, the audited Financial Statements of the Association for the year ended December 31, 2023 & 2024. Tríona Cosgrave then reviewed the 2023 & 2024 audited Financial Statements and answered related questions.

12. 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. Melissa O'Rourke moved that up to seven (7) Directors be elected to serve until the next Annual General Meeting of the Association. Shamamatul Amber Ahmed seconded the motion. The Chair declared the motion carried.

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:

    - Paul Rosich
    - Chimdi Azuike
    - Terri Reid
    - James Wright
    - Melissa O'Rourke
    - Vachel Pardais
    - Devendra Patel

14. The Chair then declared that the following members would 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.

- Paul Rosich
- Chimdi Azuike
- Terri Reid
- James Wright
- Melissa O'Rourke
- Vachel Pardais
- Devendra Patel

15. 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. Kenneth Shapka so moved. Tyler O'Rourke seconded the motion. The Chair declared the motion carried.

16. 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 & Fraser as Auditor for the fiscal period ending December 31, 2025, and that the Directors be authorized to fix remuneration. James Wright so moved. Tyler O'Rourke seconded the motion. The Chair declared the motion carried.

17. The Chair then asked if there was any further business to transact at the Annual General Meeting of the Association. There was none.

18. The Chair then asked for a motion to terminate the meeting.

19. At 6:59 p.m. Tyler O'Rourke moved that the meeting be terminated. Akhlaq Ahmed seconded the motion. The Chair declared the motion carried, and the meeting adjourned.

James Wright

James Wright Secretary/Treasurer

**Signature:** James Wright (May 5, 2025 08:15 MDT)

**Email:** wright.james@shaw.ca

# 3 2025 AGM Meeting Minutes

Final Audit Report 2025-05-05

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## "3  2025 AGM Meeting Minutes" History

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