

Larch Homeowners Association
AGM
May 1st, 2019 @ 7:00pm
Whitemud Creek Community Centre
AGM Meeting Minutes

1. The President of the Board of Directors, Ryan Chiew, acted as Chairperson of the meeting. The Annual General Meeting was called to Order at 7:10 p.m.
2. The Chairperson asked Courtney Murphy to act as Secretary of the meeting.
3. The Chairperson requested Courtney Murphy to act as Scrutineer for the meeting, with the consent of the Voting Members. As there was no objection, the Chairperson appointed Courtney Murphy as Scrutineer.
4. The Chairperson 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 Chairperson asked for a motion dispensing with reading of the Notice calling the meeting. Annie Friedel so moved. Frank Smith seconded the motion. The Chairperson declared the motion carried.
6. The Secretary provided proper proof of mailing the Notice of the Meeting to the Members.
7. The Chairperson 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 Chairperson asked the Scrutineer for his report. The Scrutineer reported that there were **22** Voting Members either present at the meeting - there were **18** Voting Members represented in person at the meeting, and **4** represented by proxy.
8. The Chairperson declared the meeting to be duly called and properly constituted for business.
9. The Chairman proposed that the Members approve the Minutes of the Annual General Meeting held on February 21, 2018, appended to the Notice of Meeting and Information Circular. Ruth Collins-Nakai motioned to approve the Minutes of the Annual General Meeting held on February 21, 2018. James Pritchard seconded the motion. The Chairperson declared the motion carried.
10. The Chairman asked for a motion to dispense with reading of the Presidents' Report for the January 1st to December 31st 2018, also appended to the Notice of Meeting and Information Circular. Alexis Leclair moved that the reading of the Director's Report be dispensed with. Bryanne Tywoniuk seconded the motion. The Chairperson declared the motion carried.
11. The Chairperson then proposed to receive, as information, the audited Financial Statements of the Association for the year ended December 31, 2018. Ryan Chiew then reviewed the unaudited Financial Statements and the Board answered related questions.
12. The Chairperson indicated that the next item of business was the election of Directors. The Chairperson stated that only three (3) persons put their names forward to be nominated to serve as Resident directors on the board of directors. A vote was not necessary. The Chairperson then declared that those members be elected to serve on the Larch Homeowners Association Board of Directors for a one-year term, or until their successors are elected or appointed are as follows:
 - Ryan Chiew
 - Bryanne Tywoniuk
 - Alexis Leclair
13. The Chairperson 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. Frank Smith so moved. James Pritchard seconded the motion. The Chairperson declared the motion carried.
14. The Chairperson then stated that the next item on the Agenda was the appointment of the Auditor. The Chairperson asked for a motion that the Board of Directors hire an Auditor for the fiscal period ending December 31, 2019 upon obtaining and reviewing bids. Maria McPherson so moved. Frank Smith seconded the motion. The Chairperson declared the motion carried.
15. The Chairperson then asked if there was any further business to transact at the Annual General Meeting of the Association. There was none.
16. The Chairperson then asked for a motion to terminate the meeting.
17. At 8:15 p.m., Ruth Collins-Nakai moved that the meeting be terminated. Raymond Bergstra seconded the motion. The Chairperson declared the motion carried, and the meeting adjourned.

Courtney Murphy, Secretary