



*Springside Residents' Association*  
Box 142, 406-917 85 Street SW, Calgary, AB T3H 5Z9

*info@springsideresidents.com*

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**Meeting Minutes from the November 13, 2017 Annual General Meeting**

**Board Members Present:** All were present

<i>Jeb Davis</i>		<i>Jacklynn Holmes</i>
<i>Ali Sanjari</i>		<i>Jason Oglesby,</i>
<i>Axel Fehres</i>		<i>John Stegeman</i>
<i>Dan Steeves</i>		<i>Sean Boucher</i>

**Community Members Present:** 30, plus 8 directors for a total of 38 members in attendance

*Meeting was called to order at 7:36pm by Jeb (President).*

While Jeb was presenting the prepared presentation, several slides raised questions from the membership. The focus of these questions was around the following topics/slides:

- Financial Statements:
  - Are the financial statements audited or reviewed?
  - Definition of audited statements according to society act
  - Have annual statements been filed?
  - Level of detail
  
- Bylaws:
  - Looking for a "red-lined" copy
  - The actual proposed changes were not clear
  - The motivation for those changes were also not very clear

After much discussion, Laura Stegeman made a motion to expel the entire Board of Directors. The motion was seconded by Leanne Foust. A vote was held and the motion passed by a show of hands as well as by proxies submitted.

**NOTE:** *Proxy forms were only presented at this point in the meeting and not at the beginning upon registration. Several concerns were raised about the validity of the proxies presented. Plus, a few members had both signed a proxy as well as attended the meeting and took their proxy back while others did not. Those who took their proxies back did so indicating they had not intended their proxy be used to expel the Board, but rather for voting on the proposed bylaws. A request was made to validate the proxies of those not in attendance; however, the interim Board has determined no further follow-up will be completed as by definition the responsibility is on the*



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person signing the proxy to be aware of what it might be used for and is normally valid for the business being conducted during the meeting on the date that the proxy references. It should also be noted that 68 proxies were said to be submitted by Laura Stegeman and Michella Pritchard, but upon further review following the meeting there were actually less proxies submitted and several were invalid – bringing the count to 47 (6 residents in attendance + 41 proxies) in favour of expelling the Board versus 31 against (30 residents in attendance + 1 proxy).

The Board left the room and the meeting was adjourned.

The members remaining then organized themselves and a vote took place that determined Tom Dickey would act as an interim President for the Association and Michael Schlueter the Treasurer. The objective of the interim President and treasurer was to hold a follow up meeting as reasonably soon as possible to elect a full group of directors and deal with any Association business that cannot wait for these elections to take place.

This change to the SRA Board will affect the Association's banking.


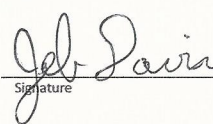
Only the following directors will have signing authority and all others will need to be removed. This change will take effect immediately (November 13, 2017).

- Only the two current directors should have signing authority – Tom and Michael.
- Please remove signing privileges for Axel, Sean, Jeb and Ali.

The meeting then dissolved at approximately 9:45pm.

Another Annual General Meeting is to be scheduled for January 2018.

Signatures of Signing Officers:

<u>ALI SANJARI</u> Print Name	<u></u> Signature	<u>NOV 29 / 20 17</u> Date
<u>Jeb Davis</u> Print Name	<u></u> Signature	<u>Nov. 29 / 2017</u> Date