



Springside Residents' Association

Box 142, 406-917 85 Street SW, Calgary, AB T3H 5Z9

info@springsideresidents.com

Minutes from the January 31, 2018 Special Meeting

All Board Members Present: Tom Dickey (interim President) and Michael Schlueter (interim Treasurer)

Members Present: 51 members, plus 2 directors for a total of 53 members in attendance. These members also represented an additional 44 members via proxy.

Meeting was called to order at 7:35pm by meeting chairperson – Tom Dickey, interim President of the Springside Residents' Association as per the bylaws.

Interim Board was introduced, meeting rules were reviewed and agenda was presented.

Quorum requires 20 members present in person or by proxy. Quorum met/exceeded with 97 members.

A motion was made that proof of notice dated January 2, 2018 was issued (with not less than 21 days' notice) to all members. Darla Dickey approved the motion, seconded by Tony Lamb.

The floor was opened for nominations for president. Tom Dickey, Michael Schlueter and John Park were all nominated. Each were given an opportunity to introduce themselves to the membership and explain why they would like to act as president for the SRA. Members then had the opportunity to ask questions of the three nominees. The floor was closed for nominations – Darla Dickey approved this motion, which was seconded by Michella Pritchard. The members cast their vote for president. Member volunteers collected and counted the ballots. Tom Dickey was voted in as President for the Association.

The floor was opened for nominations for directors. Four directors would be selected. Brenda Merz, Barbara Eliuk, Michella Pritchard, Michael Schlueter, Fabiano Mazza and John Park were all nominated. Each were given an opportunity to introduce themselves to the membership and explain why they would like to sit as a director for the SRA. Members then had the opportunity to ask questions of the six nominees. The floor was closed for nominations. The members cast their vote for up to four directors. Member volunteers collected and counted the ballots. The following four members were voted in as Directors of the Association: Brenda Merz, Michella Pritchard, Michael Schlueter and John Park.

While the votes were being counted, the interim Board of Directors shared information with the members on the following topics. Please see the [presentation](#) for more details.

- a. AGM meeting minutes discussion
- b. Annual Return proof of filing
- c. Landscaping contract
- d. 2016 financial statements

The floor was opened for questions from the membership. These questions were noted (and answered to the best of the interim board's ability). The full answers will be provided at a later date.

A motion, to adjourn the meeting at 8:50pm, was made by Doug Bain and seconded by Barbara Eliuk.