

**Darlington Arms Condominium
317 – 14 Ave. S.W. Calgary AB
2005 Annual Meeting Minutes
October 20, 2005**

Call to Order; Meeting called to order at 1905 hrs, in the Lobby of the Condominium, 317 – 14 Ave SW

Appointment of the Chair for the Meeting; Daorcy Lebray was nominated by H. Bell, 405 seconded, Motion carried, Mr. Lebray was elected to chair the annual meeting.

Call the Roll and Certifying Proxies, There being a majority of units represented by proxy and in person a Quorum was established as per the bylaws.

Proof of Notice; The notice of Annual meeting was read to the meeting, and a copy as mailed presented as proof.

Approval of the Prior meeting minutes; The minutes of the previous Annual meeting held October 21, 2004 were presented for approval. Motion by 405, second by 305 to approve as presented, motion carried.

Presidents Report; the Chair read the Presidents' report in his absence, by motion from 601 and second by 404, "the report be accepted and form part of the minutes of the annual meeting", motion carried.

Financial Report; Audited Financial Statements for the year ended June 30, 2005 were presented for approval. Some discussion ensued; questions were put to the Property Manager and sufficient explanations received. The general consensus was that the condominium was in healthy financial position for the recent year ended. Motion by 301, second by 405 to accept the financial statements as presented. Motion carried.

Election of the Board of Directors; The following persons stood for election by nomination and accepted nomination, Gerald Rotering unit 703, Daorcy Lebray unit 102, Chris Murray unit 405, Erik Ross unit 301 and Harland Bell unit 306. There being no other candidates and the bylaws allowing a maximum of seven Directors, the candidates were acclaimed to their positions.

New Business; A motion was put to the meeting that " The current Board of Directors permit and allow dogs to be resident in the Darlington Arms Condominium during the tenure of the Current Board's term of service" Motion by 306, seconded by 305, Motion defeated.

Recycling was discussed and the impact of the City of Calgary proposed recycling program. By motion from 306, seconded by 405, the matter of a recycling program for

Darlington Arms is referred to the Board for their consideration and investigation.
Motion carried

Adjournment; Motion by 601 to adjourn at 1920 hrs, the meeting adjourned.