

**Minutes of the Annual General Meeting (“AGM”)
Darlington Arms Condominium Corporation
Thursday, 21 November 2013**

Held in the lobby, Darlington Arms Condos, 317 14th Ave SW Calgary

Call to order and naming a chair:

The meeting was called to order at 7:04 p.m. Moved by April Giffen of #505, seconded by Doug Newton of #704, that Gerald Rotering of #703 (and #705, #304) chair this annual meeting; **carried**.

Confirmation of proper notice of AGM, approval of proxies and confirmation of quorum:

Owners of 12 suites attended in person and seven suite owners were represented by proxy for a total attendance of 19 of our 40 suites, well over the 10 suites, or 25%, minimum for quorum. Moved by Ross Conner of #602, seconded by April Giffen of #505, that notice of this annual general meeting was properly delivered to owners, that proxies received are valid, and that we are properly constituted for this annual general meeting; **carried**.

Approval of last year’s AGM minutes:

The 2012 AGM minutes had been sent out with notice of today's AGM. Gerald asked whether any corrections were required. Moved by Heather Laurson of #204, seconded by Heidi Guenther of #506, that the minutes of the Annual General Meeting held on 25 October 2012 be adopted; **carried**.

President’s report:

Past-year President Gerald Rotering gave a verbal report summarized as follows:

- * The building is in good mechanical condition and all maintenance is being performed.
- * We have not found contractors to perform some projects, such as east-side drainage installation and concrete paving.
- * Gerald announced that he'll soon move to Victoria, so his 14-year role with the Board will end, and that he'll be assisting with the transition, including taking minutes of this AGM.

Moved by April Giffen of #505, seconded by Tony Grimes of #406, that the President's report be accepted; **carried**.

Financial Report:

The audited statements for the budget year that ended June 30, 2013 were in hand, as they were distributed with notice of this annual meeting. Gerald noted that the low price of natural gas continues to save us money and compensates for other expenses that are rising.

Gerald also went over the end-of-October statements; we have \$22,000+ in the operating account and \$324,000+ in the reserve account. He noted that we should pursue budgeting for coming years to better reflect actual spending, such as on accounting (over), repairs and maintenance (over both for common areas and plumbing), accounting (over) and natural gas (under).

Moved by Tony Grimes of #406, seconded by David Kelly of #405, that we accept the audited financial statement as prepared by C.A. Laurence A. Lim; **carried**.

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Election of the Board of Directors for the coming year:

Gerald explained that anyone can nominate another person, that tenants may serve on the Board as long as their number does not exceed 1/3 of Directors, that a “seconded” is not required for nominations, and that owners can nominate themselves. The following owners were nominated:

- Erik Ross of #701
- April Giffen of #505
- David Kelly of #405
- Tony Grimes of #406
- Daniel Ginez of #204
- Gerald Rotering of #703
- Ross Conner of #602
- Lauren Lankester of #606

As there were no further nominations, the Chair closed nominations and asked each nominee whether they are able and willing to serve on the Board, which all did with the exception of Gerald. Moved by Richard Blair, seconded by Daniel Ginez, that **the following are acclaimed / elected as Directors for the coming year to a Board of seven: Erik Ross, April Giffen, David Kelly, Tony Grimes, Daniel Ginez, Ross Conner and Lauren Lankester; carried.**

New business and questions:

* We discussed maintenance of our “fob”-key access system and intercom updates. Former Director Russ Kuksin and Gerald have bought a small computer for the “fob” maintenance program, records of key assignments, and to operate the programming of the entry and elevator fob readers. Russ will soon pass this on to the new Board. Tony has been continuing to update the intercom for new residents and the sheet displaying names and dial codes.

*There were words of agreement when Richard Blair expressed his appreciation to Gerald for his years of service to the building, and several handshakes were offered.

At 7:50 p.m. it was moved by moved by Richard Blair, seconded by Heidi Guenther, that the annual meeting adjourn: **carried**. The new Board was asked to stay behind to immediately convene a meeting to choose table officers.
