

Minutes of the Annual General Meeting Darlington Arms Condominium Corporation November 28, 2017

Attendance: See Signin Sheet.

Gateway Representative: Cheryl Leal

Called to Order: 7:21pm

AGM Business

1. Roll Call

Ten owners present in person or by proxy.

- Calling of Roll
- Certifying the Proxies

2. Welcome and Introductions

3. Apologies

4. Notice of Meeting

Motion (505;103) to accept the Notice of Meeting. Motion carried.

5. Approval of Previous AGM Minutes

Motion (505;305) to accept minutes of the AGM November 24, 2016. Motion carried.

6. President/Chairperson's report

7. Treasurer's report

8. Questions to directors

9. Audited Financials

Motion (704;505) to approve audited financial report. Motion carried.

10. Appointment of Auditor

Motion (704;103) to approve Murray Hunter as financial auditor. Motion carried.

11. Retirement of Board

12. Election of New Board

Motion (505; 506) that the nominations cease.

13. Results of Election

- Erik
- Tony
- Dave
- Nicki
- Scott
- Martin
- Jon

14. New Business

Adjournment

Move to adjourn at 8:05pm. Motion carried.