

**Koocanusa Village Community Association
Annual General Meeting Minutes
November 3, 2020
Held virtually and by proxy**

Call to Order

Reg Patterson, President
November 3, 2020 7:34 PM
24 Cranleigh Bay S.E. Calgary, Alberta

Confirmation of Attendance and Proxies

51 proxies received (3 board members in attendance but voted by proxy)
1 member in attendance virtually
Total vote count of 52

152 Eligible Votes (in Good Standing)
38 votes required for quorum (25% of Members in good standing – as per KVCA Bylaws)
Majority vote count of 27

Verification of Notice of Meeting

Motion by Lot 771-101 that notice of the AGM had been properly given and validly constituted.
Seconded by Lot 832-20
A vote was taken and passed unanimously.

Acceptance of Agenda

Motion by Lot 832-20 to approve the agenda as presented.
Seconded by Lot 771-101
A vote was taken and passed unanimously.

Acceptance of the May 19, 2020 Annual General Meeting minutes

Motion by Lot 771-101 to approve AGM minutes as presented.
Seconded by Lot 832-20
A vote was taken and passed unanimously.

Update from the Board was given by President Reg Patterson

General Business

Acceptance of Financial Report

2018/2019 and 2019 Stub Period Financial Reports included in package
Motion by Lot 771-101 that accept the financial reports
Seconded by Lot 832-20
Discussion: None
A vote was taken and passed unanimously.

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Approval of 2020 Budget and Membership Fees

The proposed 2020 budget was included in the package. (\$100/Lot/Annum Membership Fee)

Motion by Lot 832-20 to approve the agenda as presented.

Seconded by Lot 771-101

Discussion: None

A vote was taken and passed unanimously.

New Business

Lot 771-90 expressed safety concerns for food handling at the July 1, 2019 Canada Day celebration. A volunteer cut their hand when cutting meat and the member felt that it may have contaminated the food.

Lot 771-90 expressed safety concerns for opening the porta-potties at the marina beach which she felt was in contradiction with BC health recommendations at the time.

Election of KVCA Council

Reg handed over the chair to Colin Stroeder for election of president

Election of President

Reg Patterson accepted nomination

No additional nominations from the floor

Motion by Lot 771-101 to elect Reg Patterson for President

Seconded by Lot 832-20

A vote was taken. For – 48, against – 2, Abstained - 1 Motion passed.

Chair handed back over to Reg Patterson

Election of Vice-President

Greg Poncelet accepted nomination

No additional nominations from the floor

Motion by Lot 832-20 to elect Greg Poncelet for Vice-President

Seconded by Lot 771-101

Discussion: None

A vote was taken. For – 48, against – 2, Abstained - 1. Motion passed.

Election of Treasurer

Carl Haase accepted nomination

No additional nominations from the floor

Motion by Lot 771-90 to elect Carl Haase for Treasurer

Seconded by Lot 771-101

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Discussion: None

A vote was taken and passed unanimously.

Election of Secretary

Terry Ross accepted nomination

No additional nominations from the floor

Motion by Lot 771-90 to elect Terry Ross for Secretary

Seconded by Lot 832-20

A vote was taken and passed unanimously.

Election of Directors

The following have accepted nomination

Darryl Binnion, Strata 771 – Director

Colin Stroeder, Strata 832 – Director

Chad McClarty, Strata 832 – Director

Frank Angyal, Strata 832 – Director

Taryn Davis, Strata 771 – Director

Nicole Wainwright, Strata 832 – Director

Marilyn Blattler, Strata 771 – Director

No additional nominations from the floor

Motion by Lot 771-101 to elect the above list as Directors

Seconded by Lot 771-97

A vote was taken. For – 48, against – 0, abstained – 3. Motion passed.

Meeting was declared adjourned

Reg Patterson, President

November 3, 2020 7:59 PM