**Sunnyhill Housing Co-operative**

787 – 3rd Street N.W.

Calgary, AB T2N 1P1

Phone/Fax: 403-270-8405

**ANNUAL GENERAL MEETING**

*FRIDAY APRIL 29, 2016*

*7:00PM*

*EAU CLAIRE MARKET – COMMUNITY ROOM*

*200 Barclay Parade SW*

**AGENDA**

7:00 CALL TO ORDER

7:02 OPENING REMARKS AND INTRODUCTIONS

7:10 APPROVAL OF AGENDA

7:15 APPROVAL OF MINUTES FROM APRIL 26, 2015 AGM

**NEW BUSINESS**

7:20 Presentation of the Audited Financial Statements by Anda Frusescu.

7:40 MOTION:

From the Board of Directors, Jane Roberts (Treasurer) moves that the Audited Financial Statements presented today by the offices of Anda Frusescu be accepted as a real and true presentation of Sunnyhill Housing Co-operation Ltd. Financials for the year ending December 31, 2015.

* Motion Discussion
* Motion Vote

8:00 Call for Motion to appoint Anda Frusescu 2016 Auditor

8:10 Committee Reports

8:30E. Board Election

**MOTION:**

Robert Perry (Chair) moves that there be 7 directors on the Board of Directors.

Three (4) directors have completed their term..

* Crystal Tite
* Gabriela Orban
* Jane Roberts
* David Broadhead

RETURNING DIRECTORS:

* Robert Perry
* Philip Cox

There are four (5) positions that need to be filled.

ELECTION PROCESS AS FOLLOWS:

* Step 1 – Nominations

Please refer to the eligibility criteria in the bylaws, Section 12

* Step 2 – Appointment of Scrutineers
* Ballot Distribution/Vote
* Count/Announcement of new Board members

9:00 F. CALL FOR MOTION TO ADJOURN