

**Sunnyhill Housing Co-operative**

787 – 3<sup>rd</sup> Street N.W.  
Calgary, AB T2N 1P1  
Phone/Fax: 403-270-8405

**ANNUAL GENERAL MEETING**

*SUNDAY June 25, 2023*

*2:00PM – 4:30PM*

**Members**

Mahlah Hansen (10), Hannah Erickson (12), Sean Lindsay (14), Joseph Nunn (16), Philip Cox / Yvonne Sabraw (22), Scott Potter(26), Heather Stewart (28), Sara Reimer (30), Mollie Mithaug Cook / Dillon Jakovac (38), Erin (Tyla) Cosgrove (44), Isaac Azuelos (744), Kathleen Shepherd (746), Jean Pierre Dandurand (747), Donald McCabe (755), Ribka Gebrenegus (779), David Sargent / Cindy Schnee (801), Mia Rushton (803), Paul Stephens (805), Rachel Rose (807), Jaime Muneoka (815), Ximena Gonzalez (819), Heidi Mithaug Cook (823), Bernadette (Buzz) Viberg (827), Robert (Bob) Bott (837), Helen Wirrell (839), Robert Perry (845)

**Regrets**

Brenda Willman (809)

**Non-members**

Renfrew Stewart (28), Sharmeen Ajmal / Irtiza Ajmal (751)

**Special Guest:** Ally Shariff of Ally Shariff Professional Corp (Auditor)

Call to Order 2:14 p.m.

- Quorum verified  
Bylaw 11.8: "The quorum for any general meeting is 12 members household".
- Approval of agenda:  
MOTION  
Move to accept agenda  
Moved Joe Nunn / Seconded Robert (Bob) Bott / Carried
- Approval of minutes June 18, 2022 Annual General Meeting  
MOTION  
Move to accept minutes  
Moved David Sargent / Seconded Don McCabe / Carried
- Officially remove motion from the floor from 2022 Annual General Meeting  
Text of the motion below  
"Move any coop member who is presently and actively involved in Sunnyhill remediation or legal processes be precluded from

considerations for nomination to the board until such time that the processes the member is involved in have been permanently resolved within the community or external agencies or organizations, and ask that if any current board member is actively involved in these processes, they are suspended from the board until such time these processes have been permanently resolved.”

- Presentation of audited financial statements  
Ally Shariff of Ally Shariff Professional Corp presented
- Appointment of auditor  
MOTION  
Move that Ally Shariff Professional Corp. be the auditor for the fiscal year 2023.  
Moved Don McCabe / Seconded Joe Nunn / Carried
- Committee Reports  
Buildings - presented by Mollie Mithaug Cook  
Communications - presented by Cindy Schnee  
Education - no report  
Finance - presented by Helen Wirrell  
Grounds - presented by Yvonne Sabraw  
Member Selection - presented by Jamie Muneoka  
Planning and Development - presented by Paul Stephens  
Social - present by Tyla Cosgrove
- Board Report and information about mortgage  
Presented by Robert Perry
- Extend Meeting  
MOTION  
Move that the meeting be extended 30 minutes to 4:30 p.m.  
Moved Robert Perry / Seconded David Sargent / Carried
- Nomination and Election of board of directors  
MOTION  
Move that the number of board of directors be set to seven members.  
Moved Robert Perry / Seconded David Sargent / Carried

Robert Perry (Chair), and Joe Nunn (Director at large) were elected in June 2022 and have one year remaining on their term.

Elections – candidates need 50% of the vote.

Nominations

James Jordan nominated by Robert Perry - accepted

Don McCabe nominated by Robert Perry - accepted  
Mahlah Hansan nominated by Hannah Erickson - accepted  
David Sargent nominated by Robert Perry - accepted

Selection of Scrutineers:

Tyla Cosgrove, Sean Lindsay, and Paul Stephens were selected as scrutineers.

Results of the vote:

Nominees James Jordan, Don McCabe, Mahlah Hansan, and David Sargent were elected to the board.

Adjournment

MOTION meeting adjournment 4:14 pm

Moved Robert Perry / Seconded David Sargent / Carried