

ANNUAL GENERAL MEETING MINUTES

Monday, June 1, 2020

14 ROYAL AVENUE EAST – BCS 1676

**LOCATION:**  
Amenity Room  
14 Royal Avenue East  
New Westminster, B.C.

**STRATA COUNCIL  
2020/2021**

**PRESIDENT**

*Sherry Baker - #106*

**TREASURER**

*Kirbee Parsons - #105*

**SECRETARY**

*Joanne Purser - #515*

**RECORDER**

*Christine Rowlands - #411*

**AT LARGE**

*Dave Brown - #104*

*John Verchomin - #414*

*Dustin Brisebois - #101*

**FOR  
CONTACT INFORMATION  
AND MINUTES PLEASE VISIT:  
[www.14victoriahill.com](http://www.14victoriahill.com)**

**IMPORTANT INFORMATION** Please have this translated

重要資料 請找人為你翻譯

**RENSEIGNEMENTS IMPORTANTS** Prière de les faire traduire

これはたいせつなお知らせです。どなたかに日本語に訳してもらってください。

**INFORMACIÓN IMPORTANTE** Busque alguien que le traduzca

알려드립니다 이것을 번역해 주십시오

**CHỈ DẪN QUAN TRỌNG** Xin nhờ người dịch hộ

सुधी नसतवरी विरथा वरवे विसे वेले एम एा सुलेष वरवर्च

**1. CALL TO ORDER**

Due to the COVID-19 pandemic, the AGM was held by restricted proxy on June 1, 2020, between 6 and 7:30 pm. An informational meeting was held by telephone/videoconference at 7 pm on May 27, 2020.

**2. CALLING OF THE ROLL & CERTIFICATION OF PROXIES**

In accordance with the requirements of the Strata Property Act, Section 56, all proxies were certified. Section 48.2 of the Act requires that a quorum, which consists of one-third of the Owners in good standing, be present either in person or by proxy for the meeting to proceed. There are 72 strata lots, of which 72 were in good standing. One-third of 72 is 24. There were 43 Owners represented by proxy and therefore a quorum was established.

**3. PROOF OF NOTICE**

Section 45 of the Strata Property Act states the Strata Corporation must give at least 14 days' notice of an Annual General Meeting, specifying the date, time, place and nature of the business. Section 68.1(3) states the notice given by post is deemed to have been given 4 days after it has been mailed. Notices for this AGM were

delivered or mailed to each Owner's last-known address on May 11, 2020, in accordance with the timeframe set out in the Act, and contained the agenda, the proposed 2020/2021 budget, 2020 year-end financial statement, strata fee schedules, a copy of the insurance summary, and a restricted proxy voting form.

#### **4. VOTE TO APPROVE THE PROPOSED 2020/2021 OPERATING BUDGET**

The restricted proxy form asked voters to accept or oppose the proposed operating budget with a 10% increase in strata fees for 2020/2021.

Kirbee Parsons, Dave Brown, and Sherry Baker marked the tally sheets for the voting forms, while Bob Coleman acted as scrutineer and read out the results:

37 voted to approve the budget, while 6 were opposed.

The 2020/2021 operating budget is approved, with a strata fee increase effective June 1, 2020.

#### **5. ELECTION OF STRATA COUNCIL MEMBERS**

The restricted proxy form asked voters to accept or oppose the election of 7 council members: Sherry Baker, David Brown, Dustin Brisebois, Kirbee Parsons, Joanne Purser, Christine Rowlands, and John Verchomin.

Kirbee Parsons, Dave Brown, and Sherry Baker marked the tally sheets for the voting forms, while Bob Coleman acted as scrutineer and read out the results:

42 voted to elect the council, while 1 abstained.

The 2020/2021 strata council was elected and will continue to serve.

Submitted by Christine Rowlands

Please be advised you should retain copies of Council and General Meeting Minutes for a period of two years. They are available at [www.14victoriahill.com](http://www.14victoriahill.com). There will be a charge for copies.