

MINUTES OF THE EXTRAORDINARY GENERAL MEETING
KINCORA RESIDENTS ASSOCIATION
HELD VIA GOOGLE MEETS
ON OCTOBER 21, 2021, AT 7:00 PM

Board of Directors:

Annette Hall	President/Treasurer
Sandy Mamona	Director
Dale Gordon	Director

Regrets:

Mihail (Mike) Geaman	Vice-President
Maria Pullen	Director

Guests:

Stephanie Hines	Simco Management (Calgary) Inc.
Verna Penner	Simco Management (Calgary) Inc.
Jessica St. Gelais	Recording Secretary

Call to Order by the Chairman and Establish Quorum

Annette called the meeting to order at 7:05 PM. Quorum of the Kincora Residents Association is 70 units represented in person or by proxy. If quorum is not met the meeting will be adjourned to the same day, same time, the following week; and if at such adjourned meeting a quorum is not present the Members present or represented by proxy, if at least 2.5% of the Members, shall constitute quorum. As such the quorum of this meeting is 35 represented units. There are 38 proxies, and 16 owners present totalling 54 represented units. Annette confirmed that this constitutes quorum.

Proof of Notice of the Meeting

Virtual notice was sent to owners on September 22, 2021

Purpose of the Meeting

The purpose of the Extraordinary General Meeting held on October 21, 2021, is to discuss and vote on and adopt new articles of association for the Kincora Residents Association.

Discussion:

104 Kincora View NW: Regarding quorum; is waiting for 10 minutes and conducting the meeting standard for this kind of association?

Annette: there was no changes to the timing of the quorum section of the articles.

104 Kincora View NW asked: Is the KRA moving towards more of a corporation and away from an association?

Annette: The Kincora RA was always a business rather than a society we are under the companies act. When we looked at updating the articles, we were able to get copies of other articles from associations throughout Calgary and compared those over time to ours which were the oldest. That is where a lot of the inspiration from the other articles that we viewed. The articles were also reviewed carefully with the board and Legal.

25 Kincora Hill: After a quick review I notices that there are spelling and grammatical errors throughout. Does that mean we would have to have another meeting?

Verna and Stephanie: confirmed that we can change spelling errors after is approved without re voting unless it changes the intent of the articles

Vote

To adopt the presented articles of association

In Favor: 33 by proxy and 14 in person

Against: 1 proxy

Passed

Annette announced that the Articles of Association have been passed.

The Extraordinary General Meeting was adjourned at 7:20 PM