

## **Minutes of the 2017 Annual General Meeting**

The meeting was called to order by Bill Huzar, President at 12:10 pm, March 5, 2017.

### **1. Minutes of the 2016 AGM**

**Motion:** Be it resolved that the minutes of the 2016 AGM be approved. Moved by Doug Adderley, seconded by Sue Fraser.

**Carried**

### **2. President's Report**

Bill thanked members of the 2016 Board with special thanks to members of the maintenance committee for keeping the place in good order and expenditures at the minimum.

### **3. Financial Report**

Michael Zenger presented and reviewed the financial statement and presented the budget for 2017.

**Motion:** Be it resolved that the St. John's Court Society approve the financial statement for 2016 and the budget for 2017. Moved by Chris Eve, seconded by Pat Anderson. **Carried.**

### **4. Approval of staged rent increase over 5 years**

There was considerable discussion about the proposal for staged rent increases over 2018, 2019, 2020, 2021 and 2022 to bring rent to 80% of market rate.

**Motion:** Be it resolved that the St. John's Court Society approve the proposal for staged rent increases. Moved by John Sylwester, seconded by Barry Salter. **Carried**

### **5. Approval of Actions of the Board of Directors**

**Motion:** The members of St. John's Court Society confirm and approve all acts, contracts, proceedings, elections and payments enacted, made, done and taken by the directors and officers of the Corporation to the date of this meeting. Moved by Margaret Walker, seconded by Al Lehman.

**Carried**

### **6. Revised Constitution and Bylaws**

Bill presented the revised Constitution and Bylaws of the St John's Court Society which conform to the requirements of the new BC Societies Act.

The ex officio positions of Rector and Wardens under the old Bylaws were removed with the approval of the Rector and Wardens and Parish Council as presented to

Parish Council for information by Bill Huzar at a meeting of Parish Council. Discuss followed.

Motion: The members of the St. John's Court Society approve the revised Constitution and Bylaws. Moved by Margret Walker, seconded by Beryl Roundhill.

**Carried**

### **7. Election of Directors:**

The following are the nominees as directors Tony Abbot, Pat Anderson, Vorna Butler, Sue Fraser, Carol Grenier, Bill Huzar, Bob Macintosh, Pauline Majcher, David McKay, Joan McKay, Anne Moon, Michael Zenger

Margaret Walker was nominated from the floor and added to the above slate of directors.

**Motion:** Be it resolved that the nominees be elected directors of the St. John's Society for the year 2017. Moved by Chuck Nielsen, seconded by John Sylwester.

**Carried**

**8. Other Business:** None

**9. Motion for Adjournment:** Moved by Elizabeth McAuley, seconded by Ted Butler that the meeting be adjourned at 12:50pm

**Carried**