

Crossbow Condominium #0310034
Annual General Meeting
January 5, 2013 at 12:00p.m. at the Radisson Hotel

1. **Call to order:** Meeting called to order at 12:07 p.m. by David Minifie. No objections from those in attendance to Gibson Rencz of PEKA hosting the meeting and Becki Kochan of PEKA recording the minutes.
2. **Calling of the roll and authorization of the proxies:** 55 units present and 28 by proxy. Quorum declared.
3. **Proof of notice of meeting or waiver of notice:** Proof of meeting acknowledged by those in attendance.
4. **Reports of officers:** David Minifie gave a brief report on items which the Board has dealt with throughout the year.
 - (a) Trail Connect: The Town of Canmore has indicated that they would be willing to provide the labour but would not contribute or cover the cost involved. The Crossbow Board has decided to no longer pursue this; however, if there are any owners who wish to volunteer to take over where the Board left off, the Board will provide all the information obtained up until now.
5. **Approval of the January 7, 2012 AGM minutes:** Motion by 320-170, seconded by 208-155 to approve the January 7, 2012 AGM minutes. Motion carried.
6. **Business arising from the January 7, 2012 AGM minutes:** The matter of Trail Connect was dealt with in the prior 'Reports of officers'. No further business arising.
7. **Financial Report:** The consolidated financial statements of Crossbow Place (Crossbow Point & Crossbow Landing) are prepared to fulfill the requirement set out in the condominiums' bylaws. The funds for each, Crossbow Landing & Crossbow Point, are held in completely separate accounts. Each Board approves their portion of the consolidated statements.
8. **Appointment of auditors:** Motion by 321-170, seconded by 319-170, to appoint Cremers & Elliott as auditors for the year ending August 31, 2013. All in favor. Motion carried.
9. **New Business:** None.

10. **Election of Crossbow Landing Board and Crossbow Point Board:**

- (a) Crossbow Landing: The following unit owners volunteered to serve on the Board of Directors: 329-150, 205-150, 101-170 & 308-150. Unit 319-170 was nominated by 213-170 and 121-150 was nominated by 321-150. As there are only 5 members permitted on the Board as per the bylaws, an election was held. No objection to Gibson Rencz and Becki Kochan of PEKA to act as the scrutineers. As a result of the election, the following owners were elected to serve on the Board of Directors for the 2012-13 year.

(1) Nominee	Nominated by / volunteered
Brook Weber (329-150)	Volunteer
Robert Vanderzweerde (205-150)	Volunteer
Stephen Goodship (101-170)	Volunteer
Murray Freeman (319-170)	Nominated by unit 213-170
Jeanne Blair (308-150)	Volunteer

The owners present thanked the out going Board members for all their work.

- (b) Crossbow Point:

(1) Nominee	Nominated by / volunteered
Murray Lambert (217-155)	Volunteer
Don Lawrence (303-175)	Volunteer
David Minifie (310-175)	Volunteer
Robert Reed (102-175)	Volunteer
Beverley Block (106-155)	Volunteer

Motion by 309-155, seconded by 207-175, to approve the Board as volunteered.
Motion carried.

11. **Adjournment**: Motion to adjourn at 1:15 p.m. by 310-175.