

Crossbow Condominium #0310034
Annual General Meeting
January 6, 2018 at 12:00 p.m.at the Coast Hotel

1. **Call to order:** Meeting called to order at 12:08 p.m. by David Minifie. No objections from those in attendance for Becki Kochan of PEKA recording the minutes.
2. **Calling of the roll and authorization of the proxies:** 67 units present and 40 by proxy. Quorum declared.
3. **Proof of notice of meeting or waiver of notice:** Proof of meeting acknowledged by those in attendance.
4. **Reports:**
 - a) Social Committee: A joint event was hosted by the Landing committee. There was a wonderful turnout. A huge thank you to those who organized and attended.
 - b) Board collaboration: The two Boards, through the respective Presidents, Doug Macdonald (Landing) and David Minifie (Point) took the opportunity to collaborate on various business matters. The most notable being the change in snow removal contractors. Men in Kilts is the new service provider.
5. **Approval of the January 7, 2017 AGM minutes:** Motion by 211-155, seconded by 102-175 to approve the January 7, 2017 AGM minutes as amended. Motion carried.
6. **Business arising from the January 7, 2017 AGM minutes:** None.
7. **Financial Report:** The consolidated financial statements of Condominium #0310034 (operating as Crossbow Point & Crossbow Landing) are prepared to fulfill the requirement set out in the condominium's bylaws. The funds of Crossbow Landing & Crossbow Point are each held in completely separate accounts. Each Board approves their portion of the consolidated statements.
8. **Appointment of auditors:** Motion by 219-155, seconded by 118-155, to appoint Cremers & Elliott as auditors for the year ending August 31, 2018. Motion carried.
9. **New Business:**
 - a) Auditor: An owner present would like to see the Boards obtain quotes from alternative auditors to ensure a cost-effective provider.
 - b) Condominium Act changes: With the changes to the Act, some areas of the bylaws will need to be addressed as they are no longer relevant. To make these revisions, 75% of the owners would need to vote in favour. By a show of hands, the majority of owners in attendance would like the Boards to form a committee to start on the proposed amendments. Ideally the committee will include at least one Board member from Point and Landing, along with owners from each building. The committee would conduct a full and broad review of the Bylaws to bring them into line with current conditions, rules and practices. A few owners self-identified their interest in participating.

- c) 2019 AGM date: The Boards have proposed that the next AGM be scheduled on January 5, 2019. Please plan on attending, or submit your proxy, to ensure quorum is achieved.

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: 218-150, 303-150, 304-150 and 104-170. Unit 110-170 was nominated by unit 303-150. Nomination accepted. Motion by unit 216-170, seconded by 315-150 to cease nominations and accept the Board as volunteered and nominated. Motion carried.

Nominee	Nominated by / volunteered	(1)
Leslie Lewis (110-170)	Nominated by unit 303-150	
Ron Suttie (218-150)	Volunteer	
Doug Macdonald (303-150)	Volunteer	
Todd Long (304-150)	Volunteer	
Virginia Haase (104-170)	Volunteer	

- (b) Crossbow Point: The following unit owners volunteered to serve on the Board of Directors: 310-175, 314-175, 208-155, 212-175 and 309-155. Motion by unit 106-155, seconded by 102-175 to cease nominations and accept the Board as volunteered. Motion carried

Nominee	Nominated by / volunteered	(1)
Ron Davies (212-175)	Volunteer	
David Minifie (310-175)	Volunteer	
Anne Forbes (314-175)	Volunteer	
Brent Robertson (309-155)	Volunteer	
Gottfried Haase (208-155)	Volunteer	

11. **Adjournment**: Motion to adjourn at 1:10 p.m. by 111-175.