Humber Village

General Meeting

April 19th 2015

Present: Cliff Bluechardt, Jim Day, Donna Scott, Murray Purchase, Howard & Madeline Swyer, Robert Stratton, Katie Montevecchi, John Jenniex, John Boitsefski, T. Voitk, M. Voitk, Rebecca Milley, Susan Batstone, Robin Russell, Judy May, Andrew May

Proxy: Ian Simpson, Ralph Briffett, Michelle Chaulk, Marina Johnson, Dave Sharp, Sylvia White

Cliff gave overview of reason for re-election. The manner in which the election was done at the 2014 AGM was brought into question. The election was held by slate vs the method of election by position which is in our bylaws. Although, the election has been done by slate several times in the past the board felt it was best that we should seek a legal opinion to ensure that any decisions made by the board could not be questioned. The opinion of our lawyer was that the election should be redone and we should follow our bylaw method. Cliff read some excerpts from the lawyers opinion.

1. Motion by Cliff Bluchardt to re-elect the board

Andrew May - seconded

Discussion followed on why the legal opinion was requested

Murray Purchase supported the reason for seeking legal opinion.

John Jenniex supported the reason for seeking legal opinion.

Robin Russell asked why/who challenged the voting method. Andrew May responded that he questioned the way the election was conducted.

2. Board retired all positions.

3. a Cliff Bluechardt, nominated for Chair, nomination accepted

b. Jim Day nominated for vice-chair, nomination accepted

c. Susan Batstone nominated for secretary, nomination accepted

d. Donna Scott nominated for treasurer, nomination accepted

e. Katie Montivecchi nominated for director at large, nomination accepted

f. Rebecca Milley nominated for director at large, nomination accepted

g. No nominations for past chair

Andrew voted once for each board member.

John Jenniex raised concerns about providing residents with information concerning the cost associated with the actual cost of the new bridge construction. Donna responded that as the new treasurer she would be putting something together in the near future to go out to residents.

4. Motion to adjourn made by Cliff Bluechardt, seconded by Andrew May4. Motion to adjourn made by Cliff Bluechardt, seconded by Andrew May