

**Summerside Residents Association
Annual General Meeting Minutes
Thursday, June 20, 2024 6:30pm
Location: Summerside Residents Association Clubhouse & Video Conference**

Opening Remarks

Chair – Ryan Devlin

AGM Proceedings

1. The Chair called the meeting to order at 6:41pm
 - 1b) Chair issued thank you statements to outgoing Directors for their time and expertise.
 - 1c) Denise Stefanic, Secretary, agreed to record the meeting.
 - 1d) Kalia, Carmela, and Kalin were introduced as Scrutineers for the Meeting.

2. Establish Quorum
 - a. 65 regular and 2 proxies – Quorum present

3. Motion to Adopt the Agenda
 - a. Rhonda Navratil motioned to adopt the Agenda
 - b. The Motion was 2nd by Chad Nedohin
Motion carried.

4. Approve the Meeting Minutes
 - a. Amanda Kraayenbrink motioned to approve the 2023 AGM Minutes
 - b. Motion 2nd by Paula Paradis
 - i. Barry Burns made known a spelling error in the 2023 Minutes. The Association accepted by consensus that the error will be corrected.

Motion carried.

5. Director’s Report – Comprehensive overview presented including lake management, physical structures maintenance, HR, budgeting, operations, and programming.

6. Treasurer’s Report – Amanda Kraayenbrink, Treasurer, presented the BDO Audited Financials from 2023.

7. Approve the 2023 Financial Statements
 - a. Barry Burns motioned to approve the 2023 Financial Statements
 - b. Motion 2nd by Denise Stefanic
Motion carried.

8. Approve the Auditor for the 2024 Fiscal Year – The BoD recommends the SSRA hire Seniuk and Company as the Auditor for 2024.
 - a. Lisa Dougan Motioned that Seniuk and Company be hired as Auditors for 2024.
 - b. Motion 2nd by Karla Marie.

9. Election – 5 vacant Director positions filled by the election of:
 - a. Gale Harwood
 - b. Lucas Heath
 - c. Tony Kurian
 - d. Karla Marie
 - e. Mitchell Trollip

10. Meeting Adjourned at 7:44pm