



SYMONS GATE HOMEOWNERS ASSOCIATION
2024 ANNUAL GENERAL MEETING OF MEMBERS
Meeting Minutes

Place: Virtually Via Zoom
Date: October 2nd, 2024
Time: 7:00 P.M.

1. Elliot Ramsay acted as Chairperson of the meeting. The Annual General Meeting was called to Order at 7:06 p.m.
2. The Chairperson asked Joseph Effiom to act as Secretary of the meeting.
3. The Chairperson requested Tare Bozimo to act as Scrutineer for the meeting, with the consent of the Voting Members. As there was no objection, the Chairperson appointed Tare Bozimo as Scrutineer.
4. The Chairperson stated that all items to be approved by the Voting Members are by way of ordinary resolution, which requires at least 50% of the Voting Members present in person or by proxy, voting in favour. The chairman stated that votes are to be by show of voting cards, or by poll if demanded by 10% of the Voting Members.
5. The Chairperson asked for a motion dispensing with reading of the Notice calling the meeting. Joseph Effiom so moved. Tare Bozimo seconded the motion. The Chairperson declared the motion carried.
6. The Chairperson asked the Secretary to provide proper proof of mailing the Notice of the Meeting to the Members. Joseph Effiom confirmed he had a Certificate signed by Jenny Miron from the Livingston Homeowners Association, as well as a postage and email reports, proving proper mailing and emailing of the Notice of the Meeting to the Members.
7. The Chairperson then stated that pursuant to the Association's articles, the lesser of ten (10) voting members or ten percent (10%) of the Voting Members either personally present or represented by proxy constitutes a quorum, and that at least ten (10) Voting Members either present or represented by proxy would constitute a quorum. The Chairperson asked the Scrutineer for his report. The Scrutineer reported that there were 13 Voting Members either present at the meeting, or represented by proxy.
8. The Chairperson declared the meeting to be duly called and properly constituted for business.
9. The Chairperson asked for a motion to approve the Minutes of the Annual General Meeting, held on September 20th, 2023. Joseph Effiom motioned to approve the Minutes of the Annual General Meeting held on September 20th, 2023, as presented. Tare Bozimo seconded. The Chairperson declared the motion carried.
10. The Chairman asked for a motion to dispense with reading of the Directors' Report for the fiscal year of April 1, 2023 through March 31, 2024, also appended to the Notice of Meeting and Information Circular. Ryan Hancock moved that the reading of the Director's Report be dispensed with. Bankole Odole seconded the motion. The Chairperson declared the motion carried.
11. The Chairperson then proposed to receive, as information, the Auditor's Report and Financial Statements of the Association for the year ended March 31st, 2024. Tare Bozimo then reviewed the Financial Statements and the Board answered related questions.
12. The Chairperson indicated that the next item of business was the election of Directors. The Chairperson stated that a maximum of ten (10) Directors be elected and serve until the next Annual General Meeting of the Association. The Chairperson asked for a motion to this effect. Ryan Hancock moved that ten (10) Directors be elected to serve until the next Annual General Meeting of the Association. Joseph Effiom seconded the motion. The Chairperson declared the motion carried.
13. The Chairperson announced the following Members in Good Standing, who currently sit as Resident Directors on the Board, have indicated an interest in being re-nominated to serve as Resident Directors on the Board of Directors, until the next Annual General Meeting or until their successors are elected or appointed: Elliot Ramsay, Dexter Makin, Bankole Odole, Ryan Hancock, Tare Bozimo Sarah Jamieson and Joseph Effiom.

The Chairperson then asked for a motion to nominate these individuals. Bill Payne moved to nominate the above persons as Directors of the Association, to hold office until the next Annual General Meeting or until their successors are elected or appointed. Tare Bozimo seconded the motion. The Chairperson declared the motion carried.

14. The Chairperson announced the following members in good standing have also put their name forward to be nominated as Directors of the Association, Samuel Olawuwo and Osita Njokubi.
15. The Chairperson asked if there were any further nominations. No other nominations
16. The Chairperson then asked for a motion to nominate these individuals. Bankole Odole moved to nominate the above persons as Directors of the Association, to hold office until the next Annual General Meeting or until their successors are elected or appointed. Bill Payne seconded the motion. The Chairperson declared the motion carried.
17. The Chairperson then asked for a motion that nominations be closed. Bill Payne moved that the nominations for Directors be closed. Bankole Odole seconded the motion. The Chairperson declared the motion carried.
18. The Chairperson then asked for a motion to elect as Directors, the persons nominated, to hold office for a one-year term or until their successors are elected or appointed. Bankole Odole so moved. Bill Payne seconded the motion. The Chairperson declared the motion carried.
19. The Chairperson then stated that the next item on the Agenda was the appointment of the Auditor. The Chairperson asked for a motion that the Board of Directors appoint Cremers & Elliot Chartered Accounts as Auditor of the Association for the fiscal period ending March 31st, 2024, and that the Directors be authorized to fix remuneration. Joseph Effiom so moved. Ryan Hancock seconded the motion. The Chairperson declared the motion carried.
20. The Chairperson then asked if there was any further business to transact at the Annual General Meeting of the Association. There was none.
21. The Chairperson then asked for a motion to terminate the meeting.
22. At 7:31 p.m., Joseph Effiom moved that the meeting be terminated. Bill Payne seconded the motion. The Chairperson declared the motion carried, and the meeting adjourned.

Joseph Effiom, Secretary