

SANDYCOVE ACRES HOME OWNERS' ASSOCIATION
NOTICE OF ANNUAL GENERAL MEETING

Dear Fellow Member,

This is to advise you that we shall be holding our Annual General Meeting on June 26th 2022 at the Wheel commencing at 2.00 pm – Doors open for registration at 1.30 pm. The agenda for the meeting is as follows:

Minutes of the 2019 Annual General Meeting
Treasurer's Report
Appointment of the Auditor for the 2022/23 financial year
Motion to confirm an Amendment to Association Bylaws [See below for details]
President's Report
Directors' Reports
Election of Directors for 2022/23 [a short profile of those members who have put their names forward is posted on our web site - www.scahomeowners.com].
Question Period
Election Results

PLEASE NOTE: Nominations for election as Director will be accepted from the floor subject to the member concerned confirming that he/she has – as per the Association's By-laws - read and signed the conditions of duties and responsibilities of a Director and the associated confidentiality agreement , copies of which will be available prior to the meeting.

For those members who are unable or do not wish to attend, we are enclosing Proxy voting forms with details of the Proxy process – please see overleaf. **Please note: You have received this notice as you are a member as of May 1st 2022. If your membership expires before June 26th 2022 your proxy vote will be invalid unless you renew before that date.**

AS ALWAYS YOUR VOTE MATTERS – PLEASE USE IT!

Thank You,

THE BOARD OF DIRECTORS

For some time the Board has been aware of residents who join the Association only when they have an issue for which they need the Association's help. In most such cases membership is not renewed once the issue is resolved. This is clearly unfair to those residents who loyally support the Association year in and year out. In discussion of this we also became aware of a potentially difficult situation if membership was to be requested by residents for whom special circumstances exist. The Board of Directors has, as permitted by the Ontario Corporations Act [we are a registered not for profit corporation], passed the following bylaw which must now, as required by the above Act, be either approved or repealed by the membership.

NEW BYLAW #30. A resident seeking membership may, at the sole discretion of the Board of Directors, be refused if the resident is also requesting the Association's assistance as defined in the Association's Constitution paragraph 4(b) when the problem or complaint is known to have arisen prior to the membership application. The resident shall be given written notice of the reason for refusal and shall be advised that he/she may re-apply upon advising the Board that the issue in question has been resolved. A resident seeking membership may, at the sole discretion of the Board of Directors, be refused if the resident has demonstrated behavior which, under Bylaw 27, would result in a membership being terminated. The same notice and appeal in Bylaw 27 shall apply. -- *(Bylaws available on HOA website www.scahomeowners.com)*

To protect the privacy of all participants, members are reminded that the use of audio or video recording devices is not permitted at Association meetings and that anyone attempting to do so will be asked to leave the meeting.