

ANNUAL GENERAL MEETING
Yellowknife Condominium Corporation #6

Thursday May 23, 2019 AT 7:00 PM
Church of Christ (516 Range Lake Road)

Order of Business

1. Call to order:
2. Calling of the roll and certifying proxies:
3. Proof of notice of meeting or waiver of notice:
4. Approval of the Agenda:
5. Adoption of minutes
 - i. AGM Minutes: May 31, 2018
6. Introductions

Colin Charlton introduced the Board of Directors:

Colin Charlton (President)	Chris MacNaughton (Vice President)
Ryan Schuler (Treasurer)	Neil White (Secretary)
Greg Irvine (Maintenance)	Chris Bertoli (Director)
Ambar Naveed (Director)	Jacques Broberge (Director)
Ryan Sunberg (Property Manager)	

7. President's Report
 - i. General report:
 - ii. Delinquent accounts:
 - iii. Progress and thanks:

8. Treasurer's Report
 - i. Review of 2018/2019 Operating Funds
9. Financial Statements
 - i. Budget Review
 - ii. Review of Capital Reserve Fund
 - iii. Review of insurance requirements
10. Maintenance Report
11. Condo Fee Increase
12. Parking Lot Final Decision - Parking Pass, Lottery or First Come First Serve
13. Resignation of current Board; Election of new Board
14. New Business
 - i.
15. Adjournment