

## ANNUAL GENERAL MEETING

### Yellowknife Condominium Corporation #6

Thursday March 03, 2022 AT 7:00 PM

Zoom Meeting(link to be emailed by the Secretary)

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#### Order of Business

1. Call to order
  - i. Zoom Meeting Processes
2. Calling of the roll and certifying proxies
3. Proof of notice of meeting or waiver of notice
  - i. By-law 5.5 Quorum For General Meetings & 5.9 Voting Generally
4. Approval of the Agenda:
5. Adoption of minutes
  - i. AGM Minutes: February 18, 2021
6. Introductions

Colin Charlton introduced the Board of Directors:

Colin Charlton (President)	Afzal Suri (Vice President)
Jacques Broberge (Treasurer)	Neil White (Secretary)
Greg Irvine (Maintenance)	Steve Schaub (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 2021/2022 Operating Budget
  - ii. Approving of Financials 2019/2020 & 2020/2021
  
9. Financial Statements
  - i. Budget Review
  - ii. Review of Capital Reserve Fund
  - iii. Review of insurance requirements
  - iv. Condo Fee
  
10. Maintenance Report
11. Proposal of changing the wording of the By-Law 5.9
12. Resignation of current Board; Election of new Board
13. New Business
  - i.
14. Adjournment