

# Harrison Holiday Park Association

SPECIAL GENERAL MEETING #1 – Via Zoom

Saturday, March 12, 2022 @ 10:00 am

## Minutes

### Board of Directors:

President	- Patty Warkentin
Vice President	- Bob Walters
Treasurer	- Kelly Stanoffsky
Secretary	- Cliff Eagar
Park Liaison	- Dana Vandecasteyen
Park Enhancement	- Sharon Cross
No portfolio	- Desmond DeLusignan (absent)
Past President	- Cliff Eagar
Facilitator	- Zoey Slater
Asst Facilitator	- Cindy Dalglish
Scrutineers	- Gayla Richardson (Head)
	- Pam Elphick
	- Ken Elphick

### 1) Meeting called to order at 10:17am

The President reminded the members that this meeting is being held to satisfy the requirements of the Civil Resolution Tribunal ruling by revoting on the original 2021 – 2022 budget held in May 2021.

### 2) Housekeeping

Various housekeeping matters were read out by the President

### 3) Introduction of the Board of Directors

### 4) Ascertain a quorum

The Scrutineers confirmed that a quorum was present with **91 eligible voting members present and 18 registered proxies.**

This is greater than the 10% of members stated in our bylaws.

### 5) Motion to accept the agenda as presented

Seconded by lot 323 - Kari-Lynn Bruce

No further discussion

#### Poll/Vote Results:

Yes: 99

No: 0

Eligible, but did not vote: 10

**Motion passed**

### 6) Practice Vote

A practice vote was set up to ensure that members were comfortable with the Zoom voting process

**7) Motion to accept the Meeting Rules/Procedures as presented in Schedule E (in pre-meeting package)**

Seconded by Ben Buhler, lot 178

Frances Toebaert, lot 204, enquired about an item in these rules which required that, in order to vote, the computer camera must be 'on'. Frances contested that this was unfair and proposed an amendment to this particular item as follows: -

**Amendment – Motion to allow those who do not have access to video to vote at this meeting.**

Seconded by Dorothy Darlow, lot 190

**Note** – Cindy Dalglish, a member of the recently established 'Voting Committee,' explained that this was a requirement to establish the integrity of the voting process to replicate as close as possible to an in-person environment. In this way, one could establish that the person in front of the screen/camera was in fact the voting member. Jim Doucette, Chairman of the Voting Committee responded that the committee was trying to replicate what is done with the Strata Corporations to house electronic meetings and the requirements as stated in this rule is standard protocol and requested that, for the purposes of this meeting, that we proceed as we are, vote on the resolution in front of us and should a request be forwarded in the future to change the process, then this be considered at that time.

**Poll/Vote for the Amendment**

**Results to adopt the amended rule:**

Yes: 58

No: 43

Eligible, but did not vote: 8

**Motion passed**

Returning to the original motion which now contains the amended item which allows members without video to vote.

**Poll/Vote Results:**

Yes: 95

No: 9

Eligible, but did not vote: 5

**Motion passed**

**8) Treasurer's Report**

Kelly reintroduced the original 2021-22 budget, as initially presented in April 2021 and as circulated in the meeting package as **Schedule A**.

It was pointed out by Rita Walters, lot 397, that the original budget was voted on and passed by a majority of the members in 2021.

**9) Business arising from the Civil Resolution Tribunal ruling as circulated in the meeting package as Schedule B.**

This meeting is being held to rectify the invalidity of the vote, as per the Civil Resolution Tribunal finding by moving the following motion: -

**Motion:**

**Whereas** the Civil Resolution Tribunal ordered Harrison Holiday Park Association to hold a GM in accordance with the Societies Act and its bylaws for the purpose of allowing the members to vote, in person or electronically, on the 2021-2022 budget.

**Be it therefore resolved** that HHPA members accept the 2021-22 budget as presented.

Seconded by Sharon Hurd, lot 276

**Poll/Vote Results:**

Yes: 97

No: 8

Eligible, but did not vote: 4

**Motion passed**

10) **Adjournment**

The Special General Meeting was adjourned at 11:15am