

**NOTICE**  
**ANNUAL GENERAL MEETING**  
**of the**  
**GRANITE HILLS ESTATES**  
**HOME OWNERS ASSOCIATION INC.**

**July 9, 2023 - Meeting 10:00 a.m.**

The meeting will be held in the

**Tournament Room, Granite Hills Golf Course, Lac Du Bonnet, MB**

In order to attend, please pre-register by **JUNE 30th** by doing the following:

- 1. Download a Member Designate form from our website  
[granitehillshomeowners.com](http://granitehillshomeowners.com)**

**fill it out and email it to**

**[ghhoa.exec@gmail.com](mailto:ghhoa.exec@gmail.com)**

**or mail it to 904-180 Tuxedo Ave. Winnipeg MB R3P 2A6**

**Or contact us to email the form to you.**

**a) If the member designate is attending, only the member designate form needs to be filled out.**

**b) If the member designate wishes a proxy to attend, then both the Member Designate and Proxy forms need to be filled out and sent.**

- 2. Please use E-transfer to pay your membership fee. The email to use is [ghhoa.exec@gmail.com](mailto:ghhoa.exec@gmail.com) No security question and answer are required as auto deposit is enabled. If you are unsure of the amount to pay, please contact us at the same email. Members who have not paid all outstanding membership dues, you are not eligible to vote.**

## **Agenda**

1. Approval of minutes of the preceding July 10, 2022 AGM Membership Meeting
2. Financial report, and Budget 2024
3. Annual report of the Directors
4. Director's recommendations/actions regarding:
  - a. By-Laws
  - b. Membership Dues; The GHHOA board suggests membership dues of **\$50** per lot.
  - c. Appointment of an Auditor.
  - d. Director Liability insurance; and
  - e. Any other recommendations or actions of the Directors not addressed in the above list
5. Appointment, or waiver of requirement, of auditors
6. Status of, and issues to be addressed, in relation to:
  - a. The Developer Commitments:
    - i. Boat Launch and docking
    - ii. Potable Water Service
    - iii. Beach/Swimming Area
    - iv. Shared Facilities (Bocce court)
  - b. Member Privileges
  - c. Member non-compliance issues and steps to be taken in relation thereto; and
  - d. Any other issues raised by the Directors and/or Membership that are relevant to the Objects of the Corporation
7. Consideration of Appeals of Member Privilege suspensions by the Board since the last Annual Membership Meeting (if any)
8. Election of Officers for the ensuing year (note: as set out in this Bylaw: An Officer, excluding the Developer Representative, is deemed an elected Director of the membership unless otherwise stated at time of election to Office)
9. Election of Directors for the ensuing year (note: as set out in this Bylaw no less than three (3) and not more than ten (10) Directors are permitted)
10. Other new business
  - a. Changes to GHHOA Slip Assignment Priority Rules
  - b. Golf and Meal event

**FOR INFORMATION PURPOSES ONLY**

**By-Law 7 reads:** The Board shall be comprised of no less than three (3) and not more than ten (10) Directors...

**By-Law 7.3 reads:** The Officers of the Corporation shall be the comprised of no less than a President, Secretary, Treasurer, and Developer Representative

**By-Law 7.2.1 reads:** No person shall be a Director of the Board for more than five (5) Annual Membership Meeting elections, except by Special Resolution at an Annual Membership Meeting By-Law Definition: "Special Resolution" means a resolution passed relating to Special Business matters, by no less than seventy percent (70%) of the votes cast on that resolution...

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AS A RESULT OF THE FOREGOING: All Officer positions are available for re-election annually.

The following officers/directors are willing to remain in position if the membership is willing to re-elect them:

- 1) Murray Sneesby as President & Director;
- 2) James McCutchon as Vice President & Director;
- 3) Leanna Senez as Treasurer & Director;
- 4) Rita Lofto as Secretary & Director;
- 5) Ray Senez as Past President & Director;
- 6) Debbie Clement as Director;

**At the termination of the July 9, 2023, AGM the following position(s) will be vacant: Director(s)**