

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

Sunday July 7, 2024 - Meeting 10:00 a.m.

Registration 9:30 am

The meeting will be held in the

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

There will be a raffle draw for a Granite Hills Golf Club gift certificate

worth \$50.00

The meeting is open to all Granite Hills Estates lot/cottage owners.

Members in good standing with the GHHOA may vote at the meeting.

We encourage you to pre-register. Please see details on our website:

granitehillshomeowners.com

You may also register in person prior to the start of the AGM.

Agenda

1. Approval of minutes of the preceding July 9, 2023 AGM Membership Meeting
2. Financial report, and Budget 2025
3. Annual report of the Directors
4. Director's recommendations/actions regarding:
 - a. By-Laws;
 - b. Membership Dues;
 - 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. Beach/Swimming Area
 - iii. 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. Annual family event
 - 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...

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 Director;
- 2) James McCutcheon as Vice President & Director;
- 3) Leanna Senez as Treasurer & Director;
- 4) Rita Lofto as Director;
- 5) Ray Senez as Director;
- 6) Debbie Clement as Director;

At the termination of the July 7, 2024, AGM the following position(s) will be vacant:

President

Secretary

Director(s)