

**NOTICE OF ANNUAL GENERAL MEETING OF  
THE SPRINGBOROUGH RESIDENTS ASSOCIATION**

Monday, April 22, 2013 at 7:30 pm  
Valleyview Community Church  
7655 – 26 Avenue SW

**AGENDA**

1. Call to Order
2. President's Report
3. Financial Report
4. Landscaping Report
5. Approval of 2013 Budget and motion regarding 2014 Annual Association Fees
6. Questions & Discussion
7. Election of Board of Directors

**CURRENT MEMBERS OF THE BOARD OF DIRECTORS**

<b>Board Member</b>	<b>Position</b>
Michael Hoffman	President
Glen Ellis	Vice President
Bernice Thomas	Treasurer
Penny Tutt	Director at Large
Cathie Mahon	Director at Large
Julie Sutherland	Director at Large
Fiona Christiaansen	Director at Large
Dave Petkau	Director at Large

Please note that the following documents related to the annual general meeting can be found at [www.springborough.ca/agm.php](http://www.springborough.ca/agm.php)

- 2012 Financial Statements
- Minutes of the 2012 Annual General Meeting

**NOTICE OF MOTION  
AT THE ANNUAL GENERAL MEETING OF  
THE SPRINGBOROUGH RESIDENTS ASSOCIATION**

WHEREAS the Encumbrance on each homeowner's property provides that the Annual Rent Charge (i.e. Annual Fees) of The Springborough Residents Association (the "Association") can be changed at the Annual General Meeting of the Association

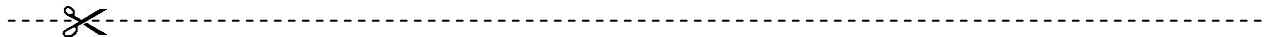
AND WHEREAS the Articles of Association require the Annual Rent Charge for each unit within a duplex or multi-family dwelling unit to be fifty percent of the Annual Rent Charge for single detached dwelling units

AND WHEREAS the Association requires additional revenue to achieve the desired level of landscaping and common pathway snow removal

BE IT RESOLVED THAT effective January 1, 2014 the Annual Rent Charge (i.e. Annual Fees) of the Association shall be \$175.00 for single detached dwelling units and \$87.50 for duplex or multi-family dwelling units.

\* \* \* \* \*

If you are unable to attend the annual general meeting, but wish to participate in the vote, the proxy form below can be used to have another person act on your behalf. You can mail the proxy form to the Association or you can drop it off to any current board member. You may also ask a board member to act as your proxy. Please note that a "Member" is the owner of a residence in Springborough or one of the owners if there are two or more owners.



**PROXY FORM**

I, \_\_\_\_\_ of \_\_\_\_\_  
Name Springborough Property Address

confirm that I am a Member eligible to vote in a Meeting of The Springborough Residents Association (the "Association"). I hereby appoint \_\_\_\_\_ of Calgary, Alberta to vote and act for me and on my behalf at the Annual General Meeting to be held on the 22<sup>nd</sup> day of April, 2013 and at any adjournments thereof for the purposes of electing the new Board of Directors and any business that arises at that meeting.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, 2013 at Calgary, Alberta

\_\_\_\_\_  
Signature of the Member