

## Annual General Meeting

Below are the minutes of the last Annual general meeting. The next one will be midsummer watch for notices in the building and on the website. The date will depend on when the pandemic ends. The committee sent a letter to management about the three plumbing motions below. Soon after the building changed plumbers.

### Minutes of the 2019 Annual General Meeting – June 24 2019

Meeting to called to order

Minutes of 2018 Annual General Minutes - M/S accepted

#### Old Business Discussion

- A brief history of the Lancaster Gate Tenants' Committee (LGTC)
- A brief report on ownership and new administration of the building after the passing of Mr. Eaton
- LGTC report to the BC Rental Task Force about no leasehold regulatory legislative safeguards.

#### New Business Discussion

- More parking space has become available with the removal of Mr. Eaton's garage
- We receive the budget but need the building insurance information to align our policies. Owner's suite insurance is a mandatory requirement.
- We are exempt from the empty home tax.
- We want notice not immediate entry (unless it is an emergency) to our suites by management.
- The budget is not clear on expenditures- too many expenditures are lumped together. This is not a privacy issue. It is our money that makes this building function.
- Two of the 2019 LGTC members went on the English Bay Leaseholders Assoc. (EBLA) but were excluded from attending EBLA executive meetings because "we [LGTC] might oppose what they are trying to do."
- A lively discussion on the building plumber's many misconducts endured by owners and renters was outrageous.

The following motions were passed:

M/S It is moved – no confidence in the existing building plumber – passed – overwhelming majority.

M/S It is moved – the right to use our own certified plumber inside our suites – passed unanimously

M/S It is moved – replace the existing building plumber with a licensed plumbing company – passed unanimously

#### Elections

The assembly agreed to add three to the committee. This means the three with the least votes are alternates to the committee and can attend the LGTC monthly meetings with voice but not vote. There were ten owners elected with three being alternates. Seven were elected with three alternates. All were elected unanimously with three agreeing to be alternates.

Meeting Adjourned.