

**MINUTES OF THE SPECIAL GENERAL MEETING OF THE MEMBERS OF  
THE UNIVERSITY CLUB OF MONTREAL HELD AT THE SAINT JAMES CLUB  
ON WEDNESDAY, MAY 30, 2018**

**ATTENDANCE:**

Adèle Hébert	François Senécal	Miranda Esmonde-White
Allan Mass	Frederik Kieffer	Paul Lowenstein
Amin Noorani	Gabriel Zaurrini	Paul R. Marchand
André Dufour	Geneviève Weynerowski	Pierre Salbaing
Armand de Mestral	Ghalia Shamayeh	René Rozon
Barbara Lewis	Helga Loverseed	Ron Meisels
B. Glowacki-Turowska	Ivan Stetsyuk	Ronald Domachevsky
Bradley Semmelhaack	Jean-Louis Hamel	Rosalind Pepall
Bruce McNiven	Johanna Toti	Ruby Menasce
Bryant Shiller	Joseph Nuss	Sandra Paikowsky
Chris Hyde	Julian Armstrong-O'Brien	Sean Duggan
Christine St-John	Julie Quenneville	Stephen Scott
Christopher Richter	Kent Hovey-Smith	Stuart Hyndman
Claude David	Kokulan Mahendiran	Sylvie Bourassa
Colleen Cattiny	Laurent Liagre	Ted Kalil
Eleanor Nicholls	Lilian Shiller	Thomas Leslie
Ellis Basevitz	Louise Robertson	Tracey Arial
Eric Perlinger	Marc Cormier	Warren Simpson
Erik Moisan	Mark Oppenheim	Zacchary Cattiny
Feras Zikra	Mary Larson	Zsolt Nevery
François Dufour	Mary Rivard-David	
François L. Morin	Mikey Colangelo-Lauzon	

**PRESENT:**

There were more than 20 members present constituting a quorum in accordance with the Bylaws of the Club. Mr. François Morin, Secretary, occupied the Chair.

**NOTICE OF MEETING:**

The Chairman stated that copies of the Notice of Meeting had been distributed to all members of record on May 17, 2018. On a motion by François Morin, seconded by Erik Moisan, the Notice of Meeting was approved. The Chairman, Mr. François Morin, declared that the motion had been carried.

**APPROVAL OF THE TERMS AND CONDITIONS OF THE SALE OF THE CLUBHOUSE LOCATED AT 2047 MANSFIELD AS CONTAINED IN THE PURCHASE AND SALE AGREEMENT AND AS APPROVED BY THE OFFICERS AND COUNCIL:**

The Chairman read the resolution in full, as stated in the Notice of Meeting distributed to all

members of record on May 17, 2018:

WHEREAS in connection with the sale by the Club of its immovable bearing civic address 2047 Mansfield, it would be in the Club's interest to amend its Letters Patent such that the limit on the value of the immovable property which the Corporation may hold be increased from One Million Dollars (\$1,000,000) to Eight Million Dollars (\$8,000,000);

BE IT RESOLVED the following resolutions be submitted to a vote by the members:

*"BE IT RESOLVED to amend "Special By-Law A" contained in the Letters Patent of the Club with respect to the value of the immovable property the Club may hold by deleting the present Article 4 and replacing it with the following:*

*4. The amount to which the value of the immovable property which the Corporation may hold be limited to Eight Million Dollars (\$8,000,000);*

*BE IT FURTHER RESOLVED that the Club file a request for Supplementary Letters Patent in respect of the preceding resolution; and*

*BE IT FURTHER RESOLVED that each of the President, the Vice President, the Treasurer and the Secretary of the Club be and they are hereby authorized to sign all documents required to give effect to this resolution."*

On a motion by Erik Moisan, seconded by Mark Oppenheim, the resolution was unanimously carried, including the results of two ballots and two proxies. The Chairman, Mr. François Morin, declared that the motion had been carried.

ADJOURNMENT:

On a motion by François Senécal, seconded by Erik Moisan, the meeting was adjourned.

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François L. Morin, Secretary

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Gabriel Zaurrini, President