

Denman Housing Association
Registered Charity #84680 0936 RR0001

2017 Annual General Meeting

Draft Agenda

Harold Gleusteen
Paul Marmion
Simon Palmer
Ron Shepherd
Shaun White

1. Call to Order
2. Call for additions, corrections to the Agenda and Assent – Motion
3. Approve the Minutes from the AGM of October 26 2016
4. Matters arising from the last AGM
5. Financial Report – Motion to accept
6. Directors' Report – Discussion. Motion to accept
7. Election of Directors
 - Sebastian Berg resigned
 - Proposed – current Board as above
 - In addition – Dawn Binnington, Kathy Rieder, Marjorie Gang
8. Any Other Business
9. Adjourn the Meeting

March 24 2018, 2 p.m. at the Denman Activity Centre Lounge