

# Denman Housing Association

Registered Charity #84680 0936 RR0001

## 2018 Annual General Meeting

### Minutes

Board: Dawn Binnington Paul Marmion Wendy Northcut  
Simon Palmer Kathy Rieder Shaun White - absent

1. Meeting was called to Order at 4 p.m.

It was acknowledged that the meeting was being held in the unceded territory of the Coast Salish First Nations.

Per 3.7 of the Association's bylaws, three voting members constitute a quorum, there being five voting members present the Meeting was In Order.

2. Additions or Corrections to the Agenda

Kathy Rieder thanked those members of the public for attending

Accept the Agenda as drafted

Moved: Dawn Binnington Seconded: Paul Marmion Carried

3. Approve the Minutes of the 2017 AGM held on March 24 2018

Moved: Kathy Rieder Seconded: Dawn Binnington Carried

4. Matters arising from the 2017 AGM held on March 24 2018 - None

5. Financial Report – Dawn Binnington, Treasurer, presented the Financial Report for the year ending December 31 2018 – attached

Moved to accept: Simon Palmer Seconded: Paul Marmion Carried

6. Directors' Report – Simon Palmer, Chair, read the Report – attached

Moved to accept: Dawn Binnington Seconded: Kathy Rieder Carried

7. Election of Directors – Simon Palmer, Chair, proposed the current Board be re-elected

Moved: Simon Palmer Seconded: Paul Marmion Carried

8. Any Other Business – None

9. The Chair adjourned the meeting at 4.11 p.m.

January 26 2019 at the Denman Activity Centre Lounge