

# Denman Housing Association

Registered Charity #84680 0936 RR0001

## 2019 ANNUAL GENERAL MEETING

### DRAFT AGENDA

1. Call to Order
2. Call for Additions, Corrections to the Agenda and Assent - Motion
3. Approve the Minutes of the 2018 AGM held January 26 2019 - Motion
4. Matters arising from the 2018 AGM held on January 26 2019
5. Treasurer's Financial Report - Motion to Accept
6. Directors' Report - Motion to Accept
7. Election of Directors - Motion
8. Special Resolution. Bylaw Amendment Approval - Motion
9. Any Other Business
10. Terminate the Meeting

February 27 2020, 4 p.m. at the Denman Activity Centre Lounge

## NOTES

- All are welcome
  
- Persons wishing to continue as or to become members are requested to either provide their name & address at the AGM or to email the information to [DenmanAffordableHousing@gmail.com](mailto:DenmanAffordableHousing@gmail.com)
  
- Following the AGM there will be time for discussion, for the Board to hear any comments, suggestions & to answer any questions as best they may
  
- Please note that until the Amended Bylaws are Approved, Filed with the BC Registrar of Companies and Certified, Denman Housing Association will be operating under the existing Bylaws which were Filed & Certified on March 11 2018  
Bylaws have been amended in order to
  - permit all members to vote
  - institute staggered terms for Directors starting in 2021
  - better describe members' privileges & obligations
  - add provisions related to the Society's administration, and more
  
- draft Amended Bylaws have been posted to DenmanHousing.com website under AGM Documents 2019