

Denman Housing Association

Registered Charity #84680 0936 RR0001

2019 ANNUAL GENERAL MEETING

DRAFT MINUTES

Board Present: Mimi Biermann Dawn Binnington Eli Hason
 Wendy Northcut Simon Palmer Shaun White

1. Meeting was called to order at 4:00 pm

Chair, Simon Palmer, welcomed all and acknowledged that the meeting was being held in the traditional unceded territory of the Pentlach peoples.

He introduced the board members

Per 3.7 of the Association's bylaws, three voting members constitute a quorum, there being 6 members present, the Meeting was called to order. Wendy Northcut was appointed Recording Secretary.

On the question of voting members it was clarified that since the Association is still operating under the Bylaws certified in March 2018, only the current Board are voting members.

Per Clause 3.3 of the Bylaws Notice of this General Meeting, including Notice of a Special Resolution for the purpose of approving amended Bylaws, was posted in the Grapevine of February 20 2020

2. Call for Additions, Corrections to the Agenda and Assent
Motion to accept the agenda as drafted.

Moved : Shaun White

Seconded: Eli Hason

No discussion.

Carried

3. Approve the Minutes of the 2018 AGM held January 26 2019
Motion to approve
Moved: Shaun White
Seconded: Eli Hason
No discussion.
Carried
4. Matters arising from the 2018 AGM held on January 26 2019.
None
5. Treasurer's Financial Report was presented by Dawn Binnington
Attached.
Motion to Accept
Moved: Dawn Binnington
Seconded: Simon Palmer
No discussion.
Carried
6. Directors' Report was read by Simon Palmer
Attached:
Motion to Accept
Moved: Simon Palmer
Seconded: Wendy Northcut
No discussion.
Carried
7. Election of Directors - The Chair stated:
 - that all current Board members stand to be re-elected. Namely Simon Palmer, Dawn Binnington, Wendy Northcut, Shaun White, Mimi Biermann, Eli Hason.
 - The current Board has determined that it would be beneficial to the Association to have one additional Board member and so has set the number of Director positions that are up for election at 7.
 - In the event there is more than one nomination, each nominee will take a few moments to describe why she or he wishes to join the Board & what she or he may contribute.
 - that any new Director will be expected to actively contribute of time & effort, other than attending Board meetings, at some point in the coming year.Nominations were opened to the floor. No one was nominated.

Motion: That the current Board be re-elected.

Moved: Simon Palmer.

Seconded: Dawn Binnington

No discussion.

Carried

8. As required by the 2016 Societies Act any amendment to existing Bylaws requires a Special Resolution by $\frac{3}{4}$ of voting members.

The Chair explained the reasons for updating the Bylaws.

- giving all members more of a say in the activities of the society by providing them with the right to vote
- correcting formatting, punctuation
- eliminating internal ambiguities or inconsistencies
- making sure that the Societies Act mandatory provisions (s. 11) are complied with
- taking advantage of some of the new Societies Act provisions that allow greater ease or efficiency of administration of a society
- providing some essential missing provisions relating to the administration of a society
- providing a better description of what constitutes a member not in good standing and the effects of same
- confirming members' rights to inspect society documents and specifying the limits on such inspection
- instituting staggered directors terms, based on a three year term of office for directors, starting in 2021
- establishing a procedure for removing directors

The Chair advised that amended Bylaws were posted to the Association's website on February 17 but would not become official until filed with the BC Registrar of Companies and Certified.

Motion: That the Bylaws of Denman Housing Association as amended as of this date February 27 2020 be approved

Moved: Simon Palmer

Seconded: Mimi Biermann

No discussion.

Carried

9. Any Other Business - None

10. The Chair adjourned the meeting at 4:26PM

Simon Palmer –Chair

Wendy Northcut - Secretary