

Denman Housing Association
3720 East Road, Denman Island, B.C. V0R 1T0
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Annual General Meeting of The Denman Housing Association
2016

Draft Agenda

Harold Gleusteen
Paul Marmion
Simon Palmer
Ron Shepherd
Dorrie Woodward

By Invitation – Shaun White

1. Call to Order
2. Call for additions, corrections to the Agenda and Assent – Motion
3. Report by the Chair – Motion to accept
4. Financial Update ytd 2016 - Motion
5. Directors for 2016/17 – Motion
6. Special Resolution – “Resolved to adopt a Revised Constitution for Denman Housing Association, dated October 26 2016 as attached, which will be submitted to BC Registry Services for filing and, once registered, will then be included with this Society’s Transition Package when the new Societies’ Act becomes effective November 28, 2016.” - Motion

Special Resolution – “Resolved to adopt Revised Bylaws for Denman Housing Association, dated October 26 2016, as attached, which will be included with this Society’s Transition Package when the new Societies’ Act becomes effective November 28, 2016.” – Motion

7. Discussion
8. Adjourn – Motion

3720 East Road, Denman Island, October 26 2016 at 6 p.m.