Ph: 604.820.3324 Fx: 604.820.2175 Web: www.mqhs.ca Mail: PO Box 3563, Mission, BC, V2v4L1

Mamele'awt Qweesome Housing Society (MQHS)
2019 Annual General Meeting Minutes

Held: February 11, 2020 at 5:30 pm
Location: Unit 137-34110 Lougheed Hwy, Mission BC
Notice Given: January 27, 2020 10:39 AM via email

Board Members:
Present: Andrea Voss, Donna Blair, Meike Krug
Absent: Darlene Kelly, Colette Trudeau

Others Present:
Chief Executive Officer: Janice Silver
Other: Larry Nelson-consultant, Nadine Wasnick-Finance Department
Tracey Goodwin – note taker

Finance:
Finance Report: Nadine addressed the members and briefed on financial statements to date and the performance of MQHS during the past fiscal year. CEO Janice Silver brought forth the achievements and changes being adopted by Nadine in the finance department. Board Members acknowledged and are thankful for improvements.

Proceedings:

Madame Chair asked Larry Nelson to assist with facilitation

Madame Chair established quorum present 3 of 5 Directors are in place

Meeting called to order: 6:15 pm

MOTION to accept the Agenda; was seconded and passed

MOTION to accept Previous Minutes; was seconded and passed

Chief Executive Report: As read by Chief Executive Officer Janice Silver. The Board thanked CEO for well prepared report and thanked her for her hard work.

Annual membership dues: Members who paid remain in good standing

Auditor's Report: is delayed, once ready a Special General Meeting will be held.

Appointment of Auditor: Members approved Enns & Company for term; all in favour and passed

New Business: None

Members adjourned meeting: 7:03 PM

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2020 Meeting Schedule:
Monday May 11 @5:30 pm 137-34110 Lougheed Hwy, Mission, BC
Tuesday September 15 @ 5:30 pm 137-34110 Lougheed Hwy, Mission, BC
AGM Tuesday November 24 @ 5:30 137-34110 Lougheed Hwy, Mission, BC