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To'o Housing Society
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, Tracey Goodwin – note taker

Finance:
Finance Report: Read with MQHS

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: 7:03 pm

MOTION to accept the Agenda; was seconded and passed

MOTION to accept Previous Minutes; was seconded and passed

Chief Executive Report: Read with MQHS

Annual membership dues: Read with MQHS

Auditor's Report: Delayed

Appointment of Auditor: Read with MQHS

New Business: None

Members adjourned meeting: 7:05 PM

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