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Mamele'awt Qweesome Housing Society (MQHS)
2020 Annual General Meeting Minutes

Held: November 19, 2020 at 5:30 pm
Location: Unit 137-34110 Lougheed Hwy, Mission BC – via zoom
Notice Given: November 5, 2020 via email

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

Others Present:
Chief Executive Officer: Janice Silver
Other: Randy Reber – Director of Operations, Nadine Wasnick-Finance Manager, Bob Enns – Accountant, Tracey Goodwin – note taker

Proceedings:

Madame Chair established quorum present 4 of 4 Directors are in place

Meeting called to order: 5:37pm

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.

- CEO Janice Silver brought forth the achievements and changes being adopted by Nadine in the finance department.
- We opened the doors to Smameletawtxs/Little Pebbles Daycare early in April 2019.
- Funding has been secured for the capital renewal projects for Statxwaya ($4,463,000), To'o ($516,000) and Miranda Apartments ($1,997,000)
- The Waterstone has now being fully operational since March 1, 2019 when our first tenants moved in
- Construction of the Yalestone is due to be complete early in the summer with first tenants moving in July/August
- Construction is well underway for the 8 townhomes and 39 apartments and we are already receiving interest from potential tenants.
- CEO Janice Silver recognized and showed appreciation for the tremendous support receive from MQHS Board, the confidence in the Boards advise, direction and support has grown exponentially
- The Board thanked CEO for well-prepared report and thanked her for her hard work

Annual membership dues: Members remain in good standing–payment deferred to next General Meeting

Auditor's Report: MQHS auditor Enns and Company presented the auditor's report. The AGM resolved that the auditor's report, as well as the consolidated financial statements had been duly presented; was seconded and passed

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

New Business: Addendum to Policy regarding conflict resolution – tabled to next general meeting

Members adjourned meeting: 8:02 PM