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

To'o Housing Society
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: Director of Operations, Randy Reber, Finance Manager Nadine Wasnick, Tracey Goodwin – note taker

Proceedings:

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

Meeting called to order: 8:06 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: Read with MQHS

Appointment of Auditor: Read with MQHS

New Business: None

Members adjourned meeting: 8:09 PM