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)
Special General Meeting Minutes

Held: September 28 at 5:30 pm
Location: 137-34110 Lougheed Hwy, Mission, BC
Notice Given: September 13, 2021, 3:14 PM via email.

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

Others Present: Chief Executive Officer Janice Silver,

Note Taker: Tracey Goodwin

Proceedings:

Meeting called to order: 7:05 pm

MOTION to accept the agenda; was seconded and passed

Madame Chair established this Special General Meeting was held to attend to new business brought forward by CEO, Janice Silver

New Business:

Recruitment | New Member Interviews:
- MQHS Board members interviewed two potential candidates for the Board member position
- MQHS Board recognized the commitment to onboarding new members, decided to grow one at a time to offer proper orientation
- The Board will go forward with the selected candidate for meet & greet on Wednesday October 13, 2021

Addendum to Policy – Conflict Resolution
- As read by CEO Janice Silver

MOTION to accept the Conflict Resolution; was unanimously accepted and passed.

Policy Resolution – Bullying and Harassment
- As read by CEO Janice Silver

MOTION to accept the Bullying and Harassment Resolution; was unanimously accepted and passed.

Resolution – Mortgage Renewal
- As read by CEO Janice Silver

MOTION to accept the Mortgage Renewal Resolution; was unanimously accepted and passed.

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Membership Dues

- All memberships renewed and are in good standing

Miscellaneous Discussion

- Chief Executive Officer, Janice Silver to provide simplified quarterly finance report
- MQHS Board Christmas Gathering date: Friday December 10, 2021
- Christmas Gathering will include gift exchange, homemade or $30.00

Members adjourned meeting: 8:38 PM