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Mamele'awt Qweesome Housing Society (MQHS)
2020/21 Annual General Meeting Minutes

Held: October 18, 2021, at 5:30 pm
Location: Via zoom
Notice Given: October 4, 2021, via email

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

Others Present:
Chief Executive Officer: Janice Silver
Other: Bob, Joe & Lily Enns & Company Chartered Accountant, Nadine Wasnick-Finance Manager, Antonia Nicholas – Board Guest
Note taker: Tracey Goodwin

Proceedings:

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

Meeting called to order: 5:35 pm

MOTION to accept the Agenda; was seconded and passed

MOTION to accept Previous Minutes; was seconded and passed

Auditor's Report: Bob and Joe from Enns and Company addressed the members about the performance of MQHS during the past fiscal year. Bob Enns praised CEO Janice Silver and Board Members for their hard work. Board Members acknowledged and are thankful for turnaround in Finance department.

Chief Executive Report: As read by Chief Executive Officer Janice Silver

- Acknowledged challenges we all faced with COVID 19 and restrictions
- New Developments, Yalestone opened its doors, construction continued in Hope and a proposal was submitted to BC Housing for potential new project
- New initiatives underway to build Human Resources within MQHS
- CEO commended the MQHS Team for continuing to persevere throughout this difficult year

The Board thanked CEO for well-prepared report and thanked her for her hard work.

Annual membership dues: Tabled until we can gather safely

Appointment of Auditor: Enns & Company to stand for term; all in favour and passed

New Business: None

Members adjourned meeting: 7:53 PM