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TO'O Housing Society
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: 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: 7:55 pm

MOTION to accept the Agenda; was seconded and passed

MOTION to accept Previous Minutes; was seconded and passed

Auditor's Report: As read with MQHS

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

Annual membership dues: Tabled until we can gather safely

Appointment of Auditor: As read with MQHS

New Business: None

Members adjourned meeting: 7:58 PM