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Mamele'awt Qweesome Housing Society (MQHS)
2021/22 Annual General Meeting Minutes

Held: September 27, 2022, at 6:00 pm
Location: 34110 Lougheed Highway, Mission BC V2V 4L1
Notice Given: September 13, 2022, via email

Board Members:
Present: Andrea Voss, Darlene Kelly, Antonia Nicholas
Absent: Donna Blair, Colette Trudeau
Others Present:
Chief Executive Officer: Janice Silver
Other: Joe & Lily Enns & Company Chartered Accountant, Nadine Wasnick-Finance Manager
Note taker: Tracey Goodwin

Proceedings:

Madame Chair established quorum present 3 of 5 Directors are in place

Meeting called to order: 7:11 pm

MOTION to accept the agenda; was seconded and passed

MOTION to accept Previous Minutes; was seconded and passed

Auditor's Report: Joe and Lily from Enns and Company addressed the members about the performance of MQHS during the past fiscal year. Enns and Company praised CEO Janice Silver and Board Members for their hard work.

Chief Executive Report: As read by Chief Executive Officer Janice Silver
- Acknowledged continued challenges we all faced with COVID 19 and restrictions
- New Developments, Riverstone opened its doors, new Spadina project
- Continue to build Human Resources within MQHS

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

Maintenance Report: As read by Chief Executive Officer Janice Silver
- Current property review
- New development review
- Staff summary

Annual membership dues: All members are in good standing

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

New Business: None

Members adjourned meeting: 8:13 PM

Next MQHS Board Meeting: Wednesday January 11, 2022