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

TO'O Housing Society
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: 8:13 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: All members are in good standing

Appointment of Auditor: As read with MQHS

New Business: None

Members adjourned meeting: 8:16 PM