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To'o Housing Society
2023/24 Annual General Meeting Minutes

Held: September 14, 2023
Location: Unit 137-34110 Lougheed Hwy
Notice Given: August 15, 2023

Board Members:
Present: Donna Blair, Darlene Kelly, Antonia Nicholas, Rehan Khan
Electronic attendee: Seham Asfar

Others Present:
Chief Executive Officer: Janice Silver
Other: Joe & Lily with Enns & Company Chartered Accountant, Randy Reber Director of Maintenance
Note taker: Tracey Goodwin

Proceedings:

Madame Chair established quorum.

Meeting called to order: 9:16 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 per MQHS

Annual membership dues: All members are in good standing.

Appointment of Auditor: As read with MQHS.

New Business: None

Members adjourned meeting: 9:20 PM