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

Mamele'awt Qweesome Housing Society (MQHS)
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: 6:18 pm.

MOTION to accept the Agenda; was seconded and passed

MOTION to accept Previous Minutes; was seconded and passed

Auditor's Report: Joe from Enns and Company addressed the members about the performance of MQHS during the past fiscal year. Board Members acknowledge and are thankful for the thorough explanations provided.

MOTION to accept audited financials; was seconded and passed.

Chief Executive Report: Board members were provided a copy of CEO Executive Report, to be reviewed on their own initiative and bring any questions or concerns to next meeting on November 28, 2023.

Election of members and executive directors: minutes attached.

Annual membership dues: All members are in good standing.

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

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New Business:

Housing condition operation: Madame Chair tabled this action item from August 15, 2023, meeting until the next meeting to be held on November 28,2023 due to need for further information.

Auditor's Report: Clarify dates on mortgage expiry and operating and subsidy agreements.

Utility breakdown: CEO Janice Silver to explore methods of breaking down utility and maintenance costs per unit with Finance department. CEO Janice Silver will provide schedule of properties operating agreement and mortgage at the next meeting on November 28, 2023

Maintenance Report: It was established Director of Maintenance Randy Reber and Board Antonia Nicholas will collaborate to create a maintenance report template. The maintenance report template is due by the next meeting on November 28, 2023.

Members adjourned meeting: 9:15 pm