

Sunset Heights Housing Cooperative Annual General Meeting Minutes July 30, 2020

This AGM was delayed from March, 2020 due to COVID 19 with approval from CHFBC to postpone.

Call to Order: 7:03 p.m.

Members in Attendance: 27

Approval of Agenda with no additions:

Motion: Heather **Second:** Cristina **Carried**

Approval of Minutes – March 14, 2019

Motion: Cristina **Second:** Heather **Carried**

Audited Financial Statements:

Auditor, Geoffrey Dodds was not able to attend this meeting, but did send copies of our audited financial statements in March. Are there any questions about the financial statements?

Motion to approve our audited financial statements as presented:

Motion: Heather **Second:** Cristina **Carried**

Appointment of Auditor:

Motion to appoint Geoffrey Dodds as Auditor for Sunset Heights for the coming year.

Motion: Stephanie **Second:** Theresa **Carried**

Board of Directors:

John: We will not present Committee reports tonight and go directly to elections.

Nominations for the Board of Directors:

Erica Gysbers (2nd Term)

Kenneth Laing (1st Term)

Stephanie Manning (1st Term)

Are there any other nominations?

Asked three (3) times.

The nominations were closed.

Motion to elect by acclamation:

Motion: Susie **Second:** Mima **Carried**

Opposed: None

Abstained: None

Board of Directors for 2020/2021

John King

Judy Lea

Stephanie Manning

Kenneth Laing

Dee Dee Sixto

Maria Dacosta

Erica Gysbers

Adjourned: 7:11 pm

Minutes: Taken by Donna Fo