**Sunnyhill Housing Co-operative**

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**ANNUAL GENERAL MEETING**

*SUNDAY APRIL 23, 2017*

*2:00PM*

*SUNNYSIDE SCHOOL GYMNASIUM*

*211 7 St NW*

**AGENDA**

2:00 Call to order

2:05 Opening remarks and introductions

2:10 Approval of Agenda

2:15 Approval of Minutes from the April 29, 2016 AGM

2:35 Presentation of the Audited Financial Statements by Anda Frusescu.

2:40 MOTION:

From the Board of Directors, Jane Roberts (Treasurer) moves that the Audited Financial Statements presented today by the offices of Anda Frusescu be accepted as a real and true presentation of Sunnyhill Housing Co-operation Ltd. Financials for the year ending December 31, 2016.

* Motion Discussion
* Motion Vote

3:00 Call for Motion to appoint Anda Frusescu 2017 Auditor

2:20 MOTION:

Whereas the current practice is to approve the minutes of the AGM approximately one year later at the next AGM, Sherry Kozak moves that the minutes for each SHC AGM be approved at the subsequent General Meeting.

3:10 Approval of the Finance Policy

3:15 Committee Reports

3:30 Board Election

**MOTION:**

Robert Perry (Chair) moves that there be 7 directors on the Board of Directors.

Two (2) directors have completed the first year of their first term and are serving another year. They are as follows:

Sherry Kozak (treasurer) Helen Wirrell (director)

Two (2) directors have completed the first year of their second term and are eligible to sit for another year. They are as follows:

David Broadhead (vice chair) Jane Roberts (treasurer)

Two (2) directors have completed their first 2 year term and have the option to step down or stay on for another term are as follows:

Robert Perry (chair) Philip Cox (director)

There is one (1) position that needs to be filled.

ELECTION PROCESS AS FOLLOWS:

* Step 1 – Nominations

Please refer to the eligibility criteria in the bylaws, Section 12

* Step 2 – Appointment of Scrutineers
* Ballot Distribution/Vote
* Count/Announcement of new Board members

3:45Update on CMHC Reno/Retro Grant update

4:00 CALL FOR MOTION TO ADJOURN