

First Avenue Athletes Village Housing Co-operative

(First) Annual General Meeting

Wednesday, April 4, 2012

Coop Main Lobby

7 pm

Minutes

Attended: as per sign in register.

1. **Meeting opened:** 7:09 pm.
2. **Proof of Notice:** the notice of meeting was delivered to all members on March 15, 2012.
3. **Quorum:** Quorum for this meeting is 13 members. Quorum is obtained with 32 members signed in at the opening of the meeting.
4. **Introductions:** Mr. Thom Armstrong [Chair] introduced Kerry Panter [Education Director CHF BC], Darren Kitchen [CHF BC], Leah Minuk [COHO Senior Coordinator for Coop], Amy Leung [Auditor for Coop], Geoff Dabbs [Lawyer for Coop], and the current acting board for the Coop: Catherine Porter, Diana Brubaker, Alana van Dam and Lisa Bertling.
5. **Approval of Agenda:** **Motion:** to approve the agenda as presented. Moved by N. Coulter #103; Seconded by M. Croda #210; carried.
6. **Appointment of Auditor:** **Motion:** to appoint Amy Leung, Chartered Accountant, to serve as the auditor for the First Avenue Athletes Village Coop to the completion of the fiscal year. Moved by S. Helm #314; Seconded by L. Ekland #502; carried.
7. **Report of the Directors:** Catherine Porter, President, presented the report of the Board of Directors [attached]. **Motion:** to accept the report of the Directors. Moved by J. Manson #155; seconded by M. Goss Baxter #307; carried.
8. **Election of Directors:** Thom Armstrong explained the election process. The new board will be made up of two appointed directors from CHF BC, and 4 elected resident directors. For future continuity, two elected directors will sit a 2 year term, and two will sit a 1 year term. Appointed directors are Catherine Porter and Darren Kitchen. The board will elect the officers: president, vice president, secretary and treasurer.

5 confirmed candidates at the opening of the meeting: Yuri Artibise [#317], Herb Bentz [#504], Anthony Doman [#503], Lee-Anne Ekland [#502] and Karen Storry [#208]. First call for candidates: none. Second call for candidates: none. Third call for candidates: none. No nominations were received from the floor. Nominations declared closed.

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Yuri Artibise, Herb Bentz, Anthony Doman and Lee-Anne Ekland each introduced themselves and gave a brief presentation. Karen Storry was absent, but provided a video presentation.

The chair explained the ballot process. The directors receiving the highest number of votes will serve for 2 years, the others 1 year.

44 ballots were distributed and collected. Thom Armstrong and Geoff Dabbs counted the ballots. Natasha Coulter [#103] acted as scrutineer.

Election results announced: the new directors are Anthony Doman [2 years], Herb Bentz [2 years], Yuri Artibise [1 year], Lee-Anne Ekland [1 year].

There were no spoiled ballots. **Motion:** to destroy ballots. Moved by E. Hartmann #502; seconded by J. McCormack #302; carried.

9. Other Business:

- Laundry room and lounge ventilation renovations to start April 10 and end approximately April 30, 2012. The laundry room should not be unavailable for more than 2 days at a time. Members will be notified prior to any closure.
- Will board meetings be open to members? The board will have to establish policy on this matter.

10. Meeting adjourned to lounge for socializing and refreshments at 8:18 p.m.